

The McCreary County Board of Education met in Special Session on September 25, 2014 at 6:00 PM at the Whitley City Elementary School. Superintendent Wright welcomed everyone then turned the meeting over to Chairperson Gilreath who called the meeting to order and asked for a roll call. Present were: Nelda Gilreath, Brandon Kidd, Roxanne Shook, Deborah Gibson and Larry Davis. Also present were: the media, school system staff, students, parents and interested parties.

APPROVE AGENDA - #9484

A motion was made by Mr. Brandon Kidd and a second by Ms. Deborah Gibson to approve the agenda as presented. Members voted as follows:

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

COMMUNICATIONS

Whitley City Elementary School

Superintendent Wright introduced Principal Foster Jones. Mr. Jones wanted to recognize the Honor's Choir. These students have been selected for All-Fest. There are usually 40 students in the Honor's Choir. Mr. Jones called each student present by name and recognized them. Then Mr. Jones wanted to recognize the Academic Team. He shared that the team is just now getting started for the year. He recognized the accomplishments the team made last and recognized the students who are returning to the team this year and their accomplishment.

SUPERINTENDENT'S REPORT:

Pine Knot Primary School Test Scores

Superintendent Wright introduced Assistant Principal, Anita Coffey. Ms. Coffey gave a presentation to the Board on Pine Knot Primary School's plan for improvement for 2014-2015. She reviewed the Annual Measurable Objectives for 2012-2013. The focus this school year is on attendance, achievement and communications. They've implemented a 3-week instructional plan based on the student's needs.

Bus Routes

There was discussion on the bus routes. Parents concerns about over-crowding on the buses. The Transportation Coordinator, Donna Stevens, shared a report that shows the number of students on each bus and the capacity that the bus holds for each route. Pauline Sumner, Bus Driver, shared that her route is over-crowded in the evenings due to students being dropped off at a different location. Ms. Stevens shared that they have one Substitute Bus Driver who does not want to work full-time. Ms. Stevens shared that they have advertised in the newspapers and on the district's website the need for bus drivers. Superintendent Wright shared that he sent an email out to all staff asking if any would like the opportunity to drive a school bus to contact Ms. Stevens.

Personnel/Employment Actions - No action required

APPROVE ACTIONS BY CONSENT - #9485

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

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

A. Approve Minutes

Special Meeting - August 21, 2014

Special Meeting (BT) - September 9, 2014

Special Meeting (SP) - September 17, 2014

B. Approve FMLA/Leaves of Absences

C. Approve School Fundraisers

1. McCreary Central High School

Auto Mechanics - Sept. 26th thru January 2015 - Sell T-shirts

Auto Mechanics - Sept. 26th thru June 2015 - Car Wash

Auto Mechanics - Sept. 26th thru June 2015 - Beef Jerky Sticks

Golf - Sept. 26th thru Dec. 14th - Sell Little Caesar's Pizza Kits

Peer-Tutoring - Oct. 6th thru Nov. 14th - Sell T-Shirts

Senior Class - Sept. 26th thru June 2015 - Sell Concessions at Break

Senior Class - One weekend in Sept. - Car Wash

Senior Class - October 2014 - Sell Senior T-Shirts

Senior Class - November 2014 - Movie-sell tickets and concessions

Senior Class - Spring 2015 - Basketball Tournament-sell tickets and concessions

Girls Basketball - Oct. 1st to 14th - Little Caesar's Pizza Kits

Girls Basketball - Oct. thru Feb. - Sell T-shirts and Sweatshirts

Girls Basketball - Nov. 3rd - Shoot-A-Thon

Girls Basketball - November - Little Raider Basketball Camp (2-8)

Girls Basketball - Nov. 1st to 7th - Sell Portrait Certificates

Cheerleading - Oct. 15th to 31st - Sell Candles

Band - Oct. 8th to 22nd - Christmas items, candy, etc. from Brochure

Student and Faculty Vending - Oct. thru May - Movie and Refreshments-ticket sales & concessions

2. McCreary County Middle School

BETA - Sept. 26th thru Nov. 2014 - Sell Pretzels and Bread Sticks

BETA - Oct. 3rd to 31st - Fall Festival-concessions and games

BETA - Sept. 26th thru Dec. 2014 - Avon Sales

BETA - Sept. 26th thru Dec. 2014 - Sell Discount Cards

BETA - Sept. 26th thru Oct. 2014 - Fall Dance-tickets and concessions

BETA - Dec. 1st to 18th - Christmas Dance & Christmas Grams-tickets, concessions, Christmas candies and gifts

BETA - February 2015 - Valentine Dance-tickets, concessions, Valentine Cards and gifts

7th Grade Maroon Team - Sept. 26th to May 2015 - Suckers and Ice Cream

7th Grade Maroon Team - Oct. thru Nov. - Krispy Kreme Donut Sales

7th Grade Maroon Team - Sept. 26th to Mar. 2015 - Little Caesar's Pizza

7th Grade Maroon Team - Oct. thru March - Movie nights-tickets and concessions

Cheerleading - Oct. 1st thru Mar. 1st - Scratch-offs, Little Caesar's Pizza Kits, Car Washes, Spirit Cards, Candles, Candy Bars, Kettle Corn

Cheerleading - Oct. 1st thru Mar. 1st - Avon, Chili Supper, BBQ Supper, Suckers, Pepsi Products, Dances-Sweetheart, Winter, Halloween and Slush Puppy Sales

Music - 9-26-2014 to 4-30-2015 - Sell World's Finest Chocolate Bars

3. McCreary Academy

4. Whitley City Elementary School

2nd Grade - Sept. 26th to Oct. 18th - Pink Zebra Candles, Movie Night-sell concessions-once a month, Fall Buddy pictures, Recess Concessions-water, jerky, popcorn, candies, drinks

5th Grade - Sept. 26th to March 2015 - Concessions, Freedom Fundraiser Candy, T-shirts & hoodies, Krispy Kreme Donuts

6th Grade - Oct. 1st to 31st - Freedom Fundraising Candy

Girls Basketball - Sept. 26th to Oct. 1st - Candy Bars

Girls Basketball - after Sept. 26th - Cornhole Tournament

Girls Basketball - Sept. 26th - Gift Basket Raffle

Girls Basketball - Sept. 26th - Sell popcorn at recess

Girls Basketball - Sept. 26th thru Oct. - Sell School Colored Scarfs

4th Grade - Oct. 1st thru Dec. 31st - Sell candy, Krispy Kreme Donuts, Math-A-Thon, Read-A-Thon, Science-A-Thon, T-shirts

Boys Basketball - 13th to 17th - Face Painting and Shoot-a-thon

Girl Basketball - Oct. 1st to Oct. 30th - Can you spare a dollar (donations)

5. Pine Knot Intermediate School

4 H Art - Sept. 26th thru June 2015 - Buddy Pictures, frames, art supplies, toys/trinkets and T-shirts

4 H Art - Sept. 26th thru June 2015 - Snack Sales

4 H Art - Sept. 26th thru June 2015 - Beef Jerky Sales

5th Grade - Sept. 26th thru June 2015 - Sell water, fruit snack, beef jerky

Boys Basketball - Oct. 1st thru Mar. 31st - Sell T-shirts, Pizza Kits, Donuts, Business honor Signs

PTO - Sept. 26th thru June 2015 - Fall Festival, Hayride, Halloween Dance, Concessions, Winter Festival, Snowflake Dance, Valentine Dance, St.

Patrick's Day Dance, Spring Fling, Pepsi Sales, Avon Sales, Krispy Kreme Donuts, Reward Day Slushes, PTO membership cards, Little Caesar's Pizza Kits, Silent Auction Baskets

PTO - Sept. 26th thru June 2015 - Cake Auction

All Students - Sept. 26th to June 2015 - water, popsicles, snacks, bracelets, necklaces, juice, erasers, pencils, accessories, notebooks

Library - Oct. 31st to Nov. 7th - Books, posters, pencils, erasers

Girls Basketball - Sept. 29th to Oct. 31st - Food Sales-Pepsi, Beef Jerky, Pizza, Candy, Water with flavor packets, donuts

Lewis & Clark - Oct. thru Mar. - Pepsi, Little Caesar's Pizza Kits, Krispy Kreme Donuts

6. Pine Knot Primary School

All PKPS - Oct. 18th - Red Maple Festival - Concessions-BBQ dinners, Hamburgers, Hotdogs, Drinks

PTO - Oct. 16th - Chili Supper/Silent Auction

D. Approve Field Trips

1. McCreary Central High School

FFA - Oct. 29th to Nov. 1st - Louisville (National FFA Convention-career development events, workshops and call sessions)

HOSA - Oct. 8th - Pine Knot (McCreary Health and Rehabilitation-student gain leadership skills in community service in a health care setting)

JROTC - Oct. 4th - Williamsburg (Competition-Raider Team-morale of the unit, compete against other schools in military like events)

Cheerleading - Mar. 19th to 24th - Myrtle Beach, SC (Myrtle Beach Convention-National Cheer Competition)

2. McCreary County Middle School

G & T - Oct. 31st - Somerset (SCC-students will be attending the Guys Geared Up for Technology, Engineering, Computers and Science Conference)

G & T Nov. 7th - Somerset (SCC-students will be attending the Girls Exploring Math and Science Conference)

G&T/Academic Team/BETA/Yearbook - Oct. 15th - Stearns (SCC McCreary Campus-students will present projects at Heritagefest)

Choir - Oct. 23rd - London (First Baptist Church-All-Festival Choir, students will sign and perform in a mass choir at SKMA)

1/2 7th Grade - Nov. 25th - Chattanooga, TN (TN Aquarium-to extend the resources available to students in the classroom and expand learning by giving the student access to the real thing)

1/2 7th Grade - Dec. 5th - Chattanooga, TN (TN Aquarium-to extend the resources available to students in the classroom and expand learning by giving the student access to the real thing)

1/2 8th Grade - Dec. 12th - Chattanooga, TN (TN Aquarium-to extend the resources available to students in the classroom and expand learning by giving the student access to the real thing)

1/2 8th Grade - Dec. 18th - Chattanooga, TN (TN Aquarium-to extend the resources available to students in the classroom and expand learning by giving the student access to the real thing)

3. McCreary Academy

4. Whitley City Elementary School

Kindergarten - Oct. 15th - Williamsburg (Sally Gap Pumpkin Patch)

5th Grade - Oct. 22nd - Lily (Camp Wildcat-Civil War Re-enactment)
Choir - Oct. 23rd - London (First Baptist-practice and perform with SKMA
Elementary All-Festival)

5. Pine Knot Intermediate School

6. Pine Knot Primary School

E. Approve Surplus Vehicles

F. Approve School Fees

PKIS

MCMS

WCES

G. Approve Kentucky Mathematics Achievement Fund Grant Application

Pine Knot Primary School

Whitley City Elementary School

H. Approve Lake Cumberland Head Start Full Utilization 2014-2015

I. Approve Use of District Property

MCMS Auditorium - McCrearyfest Pageant - September 26th & 27th

J. Approve School Donations List for 2013-2014

**K. Approve McCreary County School District, District Representatives Title
for 2014-2015**

L. Approve 2014-2015 Kentucky College Coach Program

M. Approve Monthly Financial Report - August 31, 2014

APPROVE PAYMENT OF BILLS AND CLAIMS - #9486

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 – AYE; Davis – AYE; Gilreath - AYE

APPROVE WORKING BUDGET FOR 2014-2015 - #9487

A motion was made by Mr. Larry Davis and a second by Mrs. Nelda Gilreath to approve the working budget for 2014-2015. Members voted as follows:

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

APPROVE SALARY SCHEDULE FOR 2014-2015 WITH 1% INCREASE REVISED - #9488

A motion was made by Ms. Deborah Gibson and a second by Mr. Brandon Kidd to approve the Salary Schedule 2014-2015 with 1% increase revised. Members voted as follows:

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

APPROVE BG-4 MCMS BOILER REPLACEMENT CONTRACT CLOSEOUT - # 9489

A motion was made by Mr. Brandon Kidd and a second by Ms. Deborah Gibson to approve the BG-4 MCMS Boiler Replacement Contract Closeout. Members voted as follows:

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

APPROVE BG-5 MCMS BOILER REPLACEMENT PROJECT CLOSEOUT - #9490

A motion was made by Mr. Brandon Kidd and a second by Mr. Larry Davis to approve the BG-5 MCMS Boiler Replacement Project Closeout. Members voted as follows:

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

APPROVE BG-1 BASEBALL INDOOR PRACTICE FACILITY – MCHS - #9491

A motion was made by Mr. Larry Davis and a second by Mrs. Roxanne Shook to approve the BG-1 Baseball Indoor Practice Facility - MCHS. Members voted as follows:

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

APPROVE BG-1 SOFTBALL INDOOR PRACTICE FACILITY – MCHS - #9492

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

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

APPROVE BG-1 MCHS RENOVATION OF GYM FLOOR - #9493

A motion was made by Ms. Deborah Gibson and a second by Mrs. Roxanne Shook to approve the BG-1 MCHS Renovation of the Gym Floor. Members voted as follows:

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

APPROVE SET THE NEXT MEETINGS AND ADJOURN - #9494

A motion was made by Ms. Deborah Gibson and a second by Mrs. Roxanne Shook to approve the next meeting(s) of the McCreary County Board of Education will be Special Called meetings on:

Thursday, October 16, 2014, at 6:00 p.m. for Board Member Training at Central Office and
Thursday, October 23, 2014, at 6:00 p.m. at McCreary Central High School and to adjourn.

Chairperson

Secretary