

The McCreary County Board of Education met in Special Session on January 24, 2019 at 6:30 PM at the Board of Education Central Office. Chairman Stephens welcomed everyone then called the meeting to order and asked for a roll call. Present were: Dustin Stephens, Deborah Gibson, Nelda Gilreath, Lori Foster, Braxton King and Superintendent, Michael M. Cash. Also present were: the media, school system staff and interested parties.

Mission Statement: The McCreary County School System will provide a safe, supportive environment to meet the individual needs of all students and ensure they are college and career ready.

APPROVE AGENDA - #10166

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

King – AYE; Gilreath – AYE; Foster – AYE; Gibson – AYE; Stephens – AYE

COMMUNICATIONS - #10167

A. Prayer

Preacher - Braxton King

B. Pledge of Allegiance

Everyone

C. Reports

1. Superintendent News

At this time, Superintendent Cash shared with the Board that school was cancelled for Friday, January 25, 2019, due to the low temperatures and the wet roadways that could become slick and hazardous. He also shared that since school was cancelled today that there would be no school reports.

D. 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 - #10168

A motion was made by Mr. Braxton King and a second by Ms. Deborah Gibson to approve the Actions by Consent with the exception of Item 4.B. Approve Minutes being moved to Item 9, 10, and 11. Members voted as follows:

King – AYE; Gilreath – AYE; Foster – AYE; Gibson – AYE; Stephens – AYE

A. Acknowledge Superintendent's Report on Leave of Absence Authorization
Recommend the Board acknowledge receipt of Superintendent's Report on Leave of Absence Authorization.

B. Approve Payment of Bills and Claims

C. Approve Monthly Financial Report Month Ending, December 31, 2018

D. Acknowledge Receipt of 2019-2020 Draft Budget

E. Approve ASPIRE Dissemination Project Memorandum of Understanding

F. Approve KPC Membership Agreement at no additional charge to the district

G. Approve Whitley County School District Non Residential Contract for 2019-2020

H. Approve 2019-2020 School Calendar

2nd Notice

I. Approve ProCare Client Assignment Confirmation for (SLPA) Speech Language Pathologist Assistant

J. Approve ProCare Blazer Works Agreement

K. Set the dates for 2019 Board meetings for the Fourth Monday of each month starting February 2019 with the exception of May, June and December which will be the third Monday of the Month

L. Approve Re-Establish Seating Arrangement and Voting Order: start on the far left of Chairman - Mrs. Nelda Gilreath, Mr. Braxton King, Mrs. Lori Foster, Ms. Deborah Gibson, Superintendent Michael M. Cash, Chairman, Dustin Stephens and on Chairman's right Board Attorney, Timothy Crawford

At this time, Board Member, Nelda Gilreath and Board Member, Braxton King switched places.

At this time, Architect, Peter Fischer, reviewed the construction bids for the roof replacement at Pine Knot Elementary School and the roof repair/replacement for McCreary Central High School. He shared with the Board their recommendation.

APPROVE CONSTRUCTION BIDS FOR ROOF REPLACEMENT FOR THE FOLLOWING - #10169

Bids for the Roof Replacement at Pine Knot Elementary School:

Olympic Construction, LLC

Bouldin Roofing Co., Inc.

Kentuckiana General Construction

Eskola, LLC

Kaikreuth Roofing & Sheet Metal

Bids for the Roof Repair/Replacement for McCreary Central High School:
Brazos Urethane, Inc.
Swift Roofing of E-town, Inc.
Eskola, LLC
Tri-State Roofing & Sheet Metal

A motion was made by Ms. Deborah Gibson and a second by Mrs. Lori Foster to approve the roof constructions bids and award the bids as recommended by RossTarrant Architect with Olympic Construction, LLC awarded the bid for Pine Knot Elementary School roof replacement and Brazos Urethane, Inc. awarded the bid for McCreary Central High School roof repair/replacement. Members voted as follows:

Gilreath – AYE; King – AYE; Foster – AYE; Gibson – AYE; Stephens – AYE

APPROVE REVISED BG-1 BASED ON ACCEPTED BIDS - #10170

A motion was made by Mrs. Lori Foster and a second by Ms. Deborah Gibson to approve the revised BG-1's based on the accepted bids. Members voted as follows:

Gilreath – AYE; King – AYE; Foster – AYE; Gibson – AYE; Stephens – AYE

APPROVE ADOPT A RESOLUTION AUTHORIZING THE McCREARY COUNTY SCHOOL FINANCE CORPORATON TO ISSUE REVENUE BONDS TO PAY FOR THE PROJECTS - #10171

A motion was made by Mrs. Nelda Gilreath and a second by Mr. Braxton King to approve adopting a Resolution authorizing the McCreary County School District Finance Corporation to issue revenue bonds to pay for the projects. Members voted as follows:

Gilreath – AYE; King – AYE; Foster – AYE; Gibson – AYE; Stephens – AYE

APPROVE RECESS REGULAR BOARD MEETING TO ENTER McCREARY COUNTY SCHOOL DISTRICT FINANCE CORPORATION MEETING - #10172

A motion was made by Mr. Braxton King and a second by Ms. Deborah Gibson to approve Recess Regular Board meeting to enter McCreary County School District Finance Corporation meeting. Members voted as follows:

Gilreath – AYE; King – AYE; Foster – AYE; Gibson – AYE; Stephens – AYE

McCREARY COUNTY SCHOOL DISTRICT FINANCE CORPORATION MEETING

APPROVE CALL MEETING TO ORDER - #10173

A motion was made by Mrs. Lori Foster and a second by Ms. Deborah Gibson to approve calling meeting to order. Members voted as follows:

Gilreath – AYE; King – AYE; Foster – AYE; Gibson – AYE; Stephens – AYE

CHAIRMAN STEPHENS ASKED IF THE FOLLOWING WERE PRESENT - #10174

1. Confirm Officers:

President = Chairperson	Present
Vice President = Vice-Chairperson	Present
Secretary = Board Secretary	Present
Treasurer = Finance Treasurer	Present

APPROVE ADOPTING A RESOLUTION AUTHORIZING THE ISSUANCE OF REVENUE BONDS - #10175

A motion was made by Ms. Deborah Gibson and a second by Mrs. Lori Foster to approve adopting a Resolution Authorizing the Issuance of Revenue Bonds of \$2,140,000 principal amount (subject to a permitted adjustment of \$215,000) of school building revenue bonds in accordance with statutes for school building purposes. Member voted as follows:

Gilreath – AYE; King – AYE; Foster – AYE; Gibson – AYE; Stephens – AYE

APPROVE ADJOURNING McCREARY COUNTY SCHOOL DISTRICT FINANCE CORPORATION MEETING AND RETURN TO REGULAR BOARD MEETING - #10176

A motion was made by Mrs. Lori Foster and a second by Mr. Braxton King to approve adjourning the McCreary County School District Finance Corporation meeting and return to the regular board meeting. Members voted as follows:

Gilreath – AYE; King – AYE; Foster – AYE; Gibson – AYE; Stephens – AYE

PUBLIC COMMENTS - #10177

No comments

Board Member, Nelda Gilreath asked to vote on the previous minutes separately:
December 20, 2018
January 15, 2019
January 21, 2019

APPROVE DECEMBER 20, 2018 MINUTES - #10178

A motion was made by Mrs. Nelda Gilreath and a second by Mrs. Lori Foster to approve the December 20, 2018, board minutes. Members voted as follows:

Gilreath – NAY; King – AYE; Foster – AYE; Gibson – AYE; Stephens – AYE

APPROVE JANUARY 15, 2019 MINUTES - #10179

A motion was made by Ms. Deborah Gibson and a second by Mrs. Lori Foster to approve the January 15, 2019 board minutes. Members voted as follows:

Gilreath – AYE; King – AYE; Foster – AYE; Gibson – AYE; Stephens – AYE

APPROVE JANUARY 21, 2019 MINUTES - #10180

A motion was made by Mr. Braxton King and a second by Ms. Deborah Gibson to approve the January 21, 2019 board minutes. Members voted as follows:

Gilreath – AYE; King – AYE; Foster – AYE; Gibson – AYE; Stephens – AYE

APPROVE NEXT MEETING AND ADJOURN - #10181

A motion was made by Mrs. Nelda Gilreath and a second by Mr. Braxton King to approve the next meeting of the McCreary County Board of Education for Monday, February 25, 2019, at 6:30 p.m. at the Board's Central Office and to adjourn. Members voted as follows:

Gilreath – AYE; King – AYE; Foster – AYE; Gibson – AYE; Stephens – AYE

Chairperson

Secretary