

The McCreary County Board of Education met in Regular Session on January 26, 2017 at 6:30 PM at the Board of Education Central Office.

Mr. Brandon Kidd introduced Mr. Conley Chaney, McCreary County Attorney, who administered the Oath of Office to: Ms. Nelda Gilreath-Educational District #1; Mr. Dustin Stephens-Educational District #3 and Ms. Deborah Gibson-Educational District #5

APPROVE ELECT BOARD CHAIRPERSON - #9989

A motion was made by Ms. Deborah Gibson and a second by Ms. Rhonda Armijo to nominate Mr. Brandon Kidd as the Board Chairman. Members voted as follows:

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

APPROVE ELECT BOARD VICE-CHAIRPERSON - #9990

A motion was made by Ms. Nelda Gilreath and a second by Ms. Deborah Gibson to nominate Ms. Rhonda Armijo as the Vice-Chairperson. Members voted as follows:

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

APPROVE ESTABLISH SEATING ARRANGEMENT - #9991

A motion was made by Ms. Deborah Gibson and a second by Ms. Rhonda Armijo for Ms. Gibson to change seats with Superintendent Cash. Starting with the far left of the Chairperson: Ms. Gibson, Mr. Stephens, Ms. Gilreath, Ms. Armijo, Superintendent Cash, Chairperson Kidd and ending with Board Attorney, Mr. Crawford on the right of Chairperson. Members voted as follows:

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

APPROVE ESTABLISH VOTING ORDER - #9992

A motion was made by Ms. Deborah Gibson and a second by Ms. Rhonda Armijo for the voting order to start with Ms. Gibson, then Mr. Stephens, then Ms. Gilreath, then Ms. Armijo and end with Mr. Kidd, Chair. Members voted as follows:

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

APPROVE SET REGULAR BOARD MEETING DATE, TIME AND LOCATION - #9993

A motion was made by Mr. Brandon Kidd and a second by Ms. Rhonda Armijo to set the meeting time for 6:30 p.m. for the 4th Thursday of the month with the exceptions for July, November and December which will be the third Thursday of the month and will be held at the Board's Central Office with the exception of October 2017 with the meeting being held at McCreary Central High School in the Christopher A. Hubbs Auditorium. Members voted as follows:

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

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 AND ADDENDUM - #9994

A motion was made by Ms. Rhonda Armijo and a second by Ms. Deborah Gibson to approve the agenda and addendum as presented. Members voted as follows:

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

COMMUNICATIONS

A. Prayer

Hilton Duncan

B. Pledge of Allegiance

WCES - Cheyenne Walker

C. Recognize Board Members

Presentation of plaque, certificate and proclamation

At this time, Superintendent Cash explained that January is Board Member recognition month. He thanked the Board Members for their service and dedication. He explained some of the things they took action on that helped the school district this past school year. He shared the building projects that were completed throughout the district and the policy and procedures changes they've approved as well as many other things. Superintendent Cash read the notice that was in the newspaper recognizing the Board Members and presented them with a plaque thanking them for their service.

D. Reports

1. Superintendent News

SKRECC Check and Facility pictures and Superintendent Award

At this time, Superintendent Cash shared with the Board that Mr. Fred Carter, Executive Director of Coaching and Mentoring for the NxG New Superintendent On Boarding Program, was present at the meeting. He also shared with the Board that the district had received a check from South Kentucky RECC for \$20,294.44 and will receive another check in July for the energy savings the district had received. Superintendent Cash shared some of the upgrades the schools had made on their buildings and shared some pictures: MCHS Concession Stand, Auditorium Stage flooring and artwork on gym floor; MCMS Secure Vestibule Entry was completed and artwork on gym floor and PKIS artwork on gym floor and new lockers installed. Superintendent Cash recognized three employees for the Superintendent Award. Joe Marlow-Lead Mechanic for the Bus Garage. Mr. Marlow works on our fleet of buses and will sometimes have to run a bus route when needed and he is up early checking on the road conditions when there is inclement weather forecasted to make sure of the safety of our students going to and from school. Cindy Moore, Instructional Assistant at Pine Knot Intermediate School: Ms. Moore was recognized for her welcoming smile and helpful personality and her good attitude at work. Lucas Ford, Interim Assistant Principal at McCreary Central High School: Mr. Ford has been an inspiration to students at MCHS. He is able to inspire his student athletes as well as students who are seen for discipline issues.

2. Pine Knot Primary School

At this time, Superintendent Cash introduced Mr. Stuart Shepherd, Principal at Pine Knot Intermediate School. Mr. Shepherd introduced Ms. Kristen Phillips, Supervisor of Instruction at Pine Knot Primary School, who shared with the Board the December, January and upcoming activities that the student have done at school. She shared an activity involving multiplication tables being posted throughout the school in the hallways, on the ceilings and in the classroom for the students to see and recognize/remember. She shared that the students really looked forward to finding where these were posted each week. She recognized the students who received the Math competition award.

3. Pine Knot Intermediate School

At this time, Superintendent Cash introduced Ms. Rebecca Blakley, Principal at Pine Knot Intermediate School. Ms. Blakley shared with the Board the Latest Happenings at PKIS for the months of December and January. She shared some of the activities the students enjoyed in December and January. She shared with the Board pictures of the upgrades that were done on the building: artwork on gym floor, cafeteria floor and lockers. Ms. Blakley also recognized a student of the month for December and January for 4th, 5th and 6th Grades for their daily achievement.

4. McCreary County Middle School

At this time, Superintendent Cash introduced Mr. Rick Kenney, Interim Principal at McCreary County Middle School. He shared with the Board the school activities and competitions for December and January. He also shared with the Board that Community Members are involved with student learning. He shared the upgrades to the building: secure vestibule entry was completed and the artwork on the gym floor was completed.

5. McCreary Central High School

At this time, Superintendent Cash introduced Ms. Sharon Privett, Principal at McCreary Central High School. Ms. Privett shared a power point with the Board. She wanted to recognize the FFA students for their outstanding performance at State Competition and presented them along with Teacher, Cameron Lee, with an award for their achievement. She also shared with the Board that Ms. Alexis Anderson's artwork is on display in the lobby of the high school for the VSA Art Exhibition.

6. Whitley City Elementary School

At this time, Superintendent Cash introduced Mr. Foster Jones, Principal at Whitley City Elementary School. Mr. Jones shared with the Board student activities for December and January. He shared with the board the services that FRC provides to the students and their families and he shared the number of students Ms. Brandy Rowe, School Nurse, has seen each month and how valuable these two are for our students and the school district.

7. Attendance

At this time, Superintendent Cash introduced Mr. Clint Taylor, Director of Pupil Personnel (DPP). Mr. Taylor shared with the Board the first five months attendance in comparison to last year's attendance for the first five months. He also shared with the Board the ELF Program that the district did last month with some students in the district. He also shared the truancy numbers and the number of home visits he's made thru this week.

8. Food Service

At this time, Superintendent Cash introduced Ms. Mitzi Stephens, Food Service Director. Ms. Stephens shared with the Board the monthly claims for breakfast and lunch. She also shared some of the equipment that has been purchased for each school and the new food that they've been implementing in the menu to be appealing to our students.

9. Academics

At this time, Superintendent Cash introduced Dr. Aaron Anderson, Assistant Superintendent. Dr. Anderson shared with the Board that the Preschool ranks in the Top 10 of the SESC Coop.

10. Finance

At this time, Superintendent Cash introduced Ms. Michelle King, Director of Finance. Ms. King shared with the Board that the new contract for the dental and vision benefits is being finalized, she is working on a policy and procedure for booster clubs, working on putting in place an internal audit, scheduling finance meetings with the school bookkeepers and the new Munis Update is scheduled for April 7, 2017.

11. Technology

At this time, Superintendent Cash introduced Mr. Jeff Terry, Technology Coordinator. Mr. Terry shared with the Board that the IP camera system will be up and running by March. Staff will be able to view the school using their mobile devices. This will be connected to our local 911 office as well as the Sherriff's office. He also shared the refund the district received in the amount of \$33,000 from the voice services.

12. Athletics

At this time, Superintendent Cash, introduced Mr. Robert Jones, Athletic Director. Mr. Jones shared with the Board the Christmas basketball tournament (Arby's KFC Classic). He shared some of the tournament games coming up for wrestling, and basketball. He also shared the Girls Softball Team will be using the new Softball Fieldhouse for the first time.

E. Public Comments

No Comments from the Public.

APPROVE ACTIONS BY CONSENT - #9995

A motion was made by Ms. Deborah Gibson and a second by Ms. Rhonda Armijo to approve the actions by consent as presented with Ms. Nelda Gilreath abstaining for item 5.C. Approve Minutes. Members voted as follows:

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

A. Acknowledge Leave of Absences

B. Acknowledge Superintendent's Report on Personnel/Employment Authorization

C. Approve Minutes

Special - December 22, 2016

D. Approve School Fundraisers

1. Pine Knot Primary School

PTO - 2 to 3 weeks, when approved by Board - T-shirts/Hoodies

PTO - February/March - Krispy Kreme Donuts

PTO - Feb. 1st thru 10th - Teddy Grams

2nd Grade - Feb. 9th & 10th - Schoolwide-Valentine King and Queen and Pictures

- E. Approve Payment of Bills and Claims**
- F. Approve Revised Policy for 03.121 and 03.221 Salaries- 1st Reading**
- G. Approve Revised Policy 09.2 Student Welfare and Nutrition - 1st Reading**
- H. Approve Draft Budget**
- I. Approve Monthly Financial Report for December 2016**
- J. Approve BG1 for McCreary Central High School Outdoor Physical Education Facility Improvements**
- K. Approve 2017-2018 School Calendar**
- L. Approve Cooperative Extension Service MOU**
- M. Approve Avesis Vision renewal for the plan years April 1, 2017-March 31, 2019**
- N. Approve LGE and KU Rate Case Intervention**
- O. Approve BG4 McCreary County Middle School Roof Replacement pending KDE approval**
- P. Approve PA-Final for McCreary County Middle School Secure Vestibule**
- Q. Approve BG 4 McCreary County Middle School Secure Vestibule pending KDE Approval**
- R. Approve Cumberlands Workforce Development Area Memorandum of Understanding**
- S. Approve Annual Wellness Policy on Health & Nutrition & Report Card 2016-2017**
- T. Approve McCreary County School District Apprenticeship Application for CTE Welding Program**
- U. Approve Payment for Artwork on Gym Floors at McCreary County Middle School and Pine Knot Intermediate School and Stage Floor at McCreary Central High School in the amount of \$47,904**

ACTIONS WITH DISCUSSION

No agenda items.

APPROVE SET THE NEXT MEETING AND ADJOURN - #9996

The next meeting of the McCreary County Board of Education will be Thursday, February 23, 2017, at 6:30 p.m. at the Board's Central Office and to adjourn

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

Chairperson

Secretary