

The McCreary County Board of Education met in Special Session on March 30, 2017 at 6:30 PM at the McCreary County Middle School Library. Vice-Chairperson Rhonda Armijo welcomed everyone then called the meeting to order and asked for a roll call. Present were: Rhonda Armijo, Nelda Gilreath, Deborah Gibson, Dustin Stephens and Superintendent Michael M. Cash. Absent from the meeting were: Brandon Kidd. 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 - #10002

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

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

Communications

A. Prayer

Darrin Kidd

B. Pledge of Allegiance

MCMS Students

C. Alt32 Architect – Victor Smith

At this time, Victor Smith, Alt32 Architect, shared with the Board the track project schedule for construction regarding the bids and the start day for construction. He also shared plans for the track with the options that could be taken.

D. Reports

1. Superintendent News

At this time, Superintendent Cash shared with the Board that McCreary County Preschool North and South received a 5-Star rating. This is a very honorable distinction. Superintendent Cash recognized Ms. Marthajean Heineman for her service and dedication for the students of McCreary County School District for her 31 years of service. He shared that Ms. Heineman's last day was March 31st, as her retirement started April 1, 2017. Superintendent Cash also recognized Sherriff Randy Waters for his service and dedication for the McCreary County School District. He has provided resources for our SRO's, drug dogs on an as needed basis as well as other services.

2. McCreary County Middle School

At this time, Superintendent Cash introduced Ms. Dottie Cotton, Teacher at McCreary County Middle School who is filling in for Mr. Kenney. She shared with the Board the school activities and events happening at the middle

school. She also shared with the Board some of the data on the schools KPREP.

3. 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 HOSA students for their outstanding performance at competition. She also shared student activities and events happening at the high school.

4. 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 a power point of student activities and events. Also included in the power point showing commercials the students made to promote saying no to smoking a project done for Lake Cumberland District Health Department.

5. Pine Knot Primary School

At this time, Superintendent Cash introduced Ms. Kristen Phillips, Supervisor of Instruction at Pine Knot Primary School. She shared with the Board the student activities and events. She also shared some of the artwork students did for St. Patrick's Day.

6. 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. She also shared that a student from PKIS won the T-shirt contest for PRIDE clean-up. That student will be named and recognized at an event with Hal Rogers to be announced later.

7. Food Service

No report.

8. Academics

At this time, Superintendent Cash introduced Dr. Aaron Anderson, Assistant Superintendent. Dr. Anderson shared with the Board that the Preschool received a 5 star ranking. He commended the Technology Department for their work. He shared that the district schools were getting students ready for the KPREP testing. He told the Board he feels like the district may have 3 or 4 schools move to distinguished.

9. Finance

At this time, Superintendent Cash introduced Ms. Michelle King, Director of Finance and Mr. Bill Boyd, Director of Management Services. Ms. King shared with the Board that they are working on the budget and tentative budget.

10. Technology

At this time, Superintendent Cash introduced Mr. Jeff Terry, Technology Coordinator. Mr. Terry shared with the Board the fiber proposal that was included on the agenda. He also shared some plans that technology will be available the fieldhouses soon.

11. Athletics

At this time, Superintendent Cash, introduced Mr. Robert Jones, Athletic Director. Mr. Jones shared with the Board the first round of intramurals and clinics were done. He also shared there were 35 students involved with track and look for that number to increase. The track team is doing well. He shared how the other spring sports were doing.

12. Attendance

At this time, Superintendent Cash introduced Mr. Clint Taylor, Director of Pupil Personnel (DPP). Mr. Taylor shared with the Board the attendance comparison for 141 days for this year and last year. He also shared that he has attempted 385 home visits for students with truant issues.

E. Superintendent's Report on Personnel/Employment Authorization

Recommend the Board acknowledge receipt of Superintendent's Report on Personnel/Employment Authorization.

F. Public Comments

At this time, Buddy Wilson, Crabtree Wilson Insurance, asked to speak to the Board. Mr. Wilson wanted to share with the Board his thoughts on the bid specs and the time it takes for agents to get through the application.

APPROVE ACTIONS BY CONSENT - #10003

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

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

A. Approve Leave of Absences

Recommend the Board acknowledge receipt of the leaves of absence authorization

B. Approve Minutes

Regular - February 23, 2016

C. Approve School Fundraisers

1. Whitley City Elementary School

TPO - April 1st thru 7th - Easter Grams

D. Approve Field Trips

1. Whitley City Elementary School

3rd Grade - April 19th - Richmond (Galaxy Bowling Alley and Kota Japanese Bistro-to provide different cultural experience, socialization, and physical activity) taking Charter Bus-Gentry Bus Lines-Knoxville, TN

2. Pine Knot Intermediate School

Art Club - August 25th - Louisville (student to see 4-H exhibit, animal exhibits and to experience attending the Kentucky State Fair

E. Approve Payment of Bills and Claims

F. Approve Monthly Financial Report February 28, 2017

G. Approve Revised Procedure 08.1132 AP.21 Hardship Application

H. Approve Student Picture Bid for 2017-2018

Recommend the Board take action on Student Picture Bid for 2017-2018 and award the bid to: Strawbridge Studios - McCreary County School District

Bids

Lifetouch

Strawbridge Studios

Bob McEachern

I. Approve Yearbook Bid for 2017-2018

Recommend the Board take action on Yearbook Bid for 2017-2018 and award the bid to: Farr Better Publishing - McCreary County School District

Bids

Bob McEachern

Strawbridge Studios

Farr Better Publishing

Lifetouch

J. Approve Catalog Supply Bid for 2017-2018

Recommend the Board take action on Catalog Supply Bid for 2017-2018 and award the bid to: Scott Supplies

Bids

Scott Supplies

K. Approve Athletic Equipment Bid for 2017-2018

Recommend the Board take action on Athletic Equipment Bid for 2017-2018 and award the bid to:

Lowe's Sporting Goods, Danville, KY

Sports Den, Somerset, KY

Bids

Lowe's Sporting Goods

Sports Den

BSN Sports

L. Approve Snack/Vending Machine Bids for 2017-2018

Recommend the Board take action on Snack/Vending Machine Bids for 2017-2018 and award the bid to: Breaktime Vending:

Bids

Breaktime Vending

M. Approve Propane Gas Bid for 2017-2018

Recommend the Board take action on Propane Gas Bid for 2017-2018 and award the bid to: Ferrell Gas

Bids

Ferrell Gas

N. Approve Long Distance Bid for 2017-2018

Recommend the Board take action on Long Distance bid for 2017-2018 and award the bid to: AT&T

Bids

AT&T

- O. Approve Access Cable Fiber Agreement**
- P. Approve BG-2 for McCreary Central High School Track Project pending Kentucky Department of Education approval**
- Q. Approve BG-3 for McCreary Central High School Track Project pending Kentucky Department of Education**
- R. Authorize up to 15 additional work days if needed for payroll clerk position for the 2016-2017 school year**
- S. Approve Revise 2017-2018 salary schedule to provide Title 1 program assistant position with 235 days at 8.0 hours per day.**
- T. Approve Revised Staffing Guidelines for 2017-2018**
- U. Authorize Audit Contract with White and Associates, PSC in the amount of \$18,000 for the audit of FY 2017**
- V. Approve the Kentucky Retirement Systems Order of Participation in the Alternate Unused Sick Leave Program for Classified employees effective May 1, 2017**
- W. Approve McCreary County Educational Development Foundation, Inc. Educational Mini Grant Program Applications for School Groups**

MCHS FFA	\$500	4-H Forestry Team trip for judging
MCMS Art	\$1,000	School Art Murals
WCES 6th Grade	\$1,000	Trip to Corvette Plant
WCES Art Club	\$1,000	Trip to State Fair
PKIS Art Club	\$1,000	Trip to State Fair
G & T	\$500.	Trip to KY Arts Council-Tell Me A Tale
G & T	\$450.	Trip ECU-Youth Leadership
G & T	\$960.	Trip for STEM
Preschool-North	\$1,000.	Trip to Knoxville Zoo
- X. Approve Declaring Old Storage Building on East Highway 92 adjacent to Pine Knot Primary School as Surplus Property**
- Y. Approve 2017-2018 Family Medical Center Dental Memorandum of Understanding**

ACTIONS WITH DISCUSSION

No Actions

APPROVE NEXT MEETING AND ADJOURN - #10004

A motion was made by Mrs. Nelda Gilreath and a second by Mr. Dustin Stephens to approve the next meeting of the McCreary County Board of Education will be Thursday, April 27, 2017, at 6:00 p.m. for a Special meeting and at 6:30 p.m. for the regular meeting at the Board's Central Office and to adjourn. Members voted as follows:

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

Chairperson

Secretary