

The McCreary County Board of Education met in Regular Session on April 26, 2018 at 6:30 PM at the Board of Education Central Office. Chairman Kidd welcomed everyone then called the meeting to order and asked for a roll call. Present were: Brandon Kidd, Deborah Gibson, Dustin Stephens, Rhonda Armijo and Superintendent, Michael M. Cash. Absent from the meeting were: Nelda Gilreath. 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 - #10076**

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

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

### **COMMUNICATIONS**

At this time Chairman Kidd turned the meeting over to Superintendent Cash. Superintendent Cash shared with everyone the passing of one of our Teacher's, Ms. Kathleen Favela, Spanish Teacher at McCreary Central High School. He shared the subjects she taught, her length of employment and her commitment to the students of McCreary County. She will be deeply missed by her Raider Family.

#### **A. Prayer**

Pastor William Kilby

#### **B. Pledge of Allegiance**

PKES - Jack Simpson, 3rd Grade

#### **C. Reports**

##### **1. Superintendent News**

Superintendent Cash recognized Cristy Hill and Terry Baker for their support of our students with the backpack program. They've gone the extra mile helping with needs of our students. Mr. Baker also helps with the safety walks with his experience as an EMT.

Superintendent Cash recognized Erin Wilson as our Governor Scholar Recipient for the Summer of 2018 and presented her a letter of recognition.

At this time, Superintendent Cash introduced Julie Smith with Family Medical Centers-Dental Bus. Ms. Smith shared with the Board what the

Dental Bus does for our students and the extended need our students have for further treatment. Ms. Smith shared that the Elgin Foundation would like to partner with Family Medical Centers and McCreary County School District to provide transportation for these students to the Dentist office for that extended treatment. She introduced Mr. Paul Phillips, Elgin Foundation. Mr. Phillips shared with the Board what the Foundation does and how they want to help our school district. The Elgin Foundation would like to help these students with their dental needs and our school district with transporting these students to the dentist office.

Superintendent Cash shared with the Board that the district has 4 new buses. He explained the need for purchasing these buses. We've had an old fleet of buses that was costing the district a lot in repairs. He shared that it will take 10 years of purchasing 4 buses per year to get the fleet of buses this district needs to transport our students safely to and from school.

## **2. Pine Knot Elementary School**

At this time, Ms. Susan Tucker, Assistant Principal at Pine Knot Elementary School presented a certificate for the Student of the Month for the months of: February, March and April for Grades K-6. Ms. Tucker also recognized the Academic Team and their accomplishments. She introduced Student, Lucas Strunk, who won the Kentucky Distinguished Student of the Year award last year. He was invited to attend the KAGE (Kentucky Association for Gifted Education) proclamation ceremony at the Capital dedicating February as the official Gifted Education Month in our state. Mr. Strunk read to everyone what he shared with Senator, Max Wise and Representative Ken Upchurch.

## **3. Whitley City Elementary School**

At this time, Foster Jones, Principal at Whitley City Elementary School recognized the Student of Month for the Months of: March and April for Grades K-6. Mr. Jones also shared the students who scored the highest in the MAP testing for Reading and Math combined.

## **4. McCreary Central High School**

At this time, Sharon Privett, Principal at McCreary Central High School shared with the Board the students in the Dual Credit class - Phlebotomy. These students had to have 10 successful sticks before that could take their certification test. These students are industry certified as a phlebotomist for entering the workforce. Ms. Privett also shared that she just found out that our FFA Team had won State competition again this year. She introduced Mr. Casey Whitworth, Engineer Teacher. Mr. Whitworth shared with the Board the work and competition these students have been involved in with the TSA (Technology Student Association) Club. He presented them with a plaque recognizing them for their work in the Aero Space competition.

### **5. McCreary County Middle School**

At this time, Mr. Todd Waters, Principal at McCreary County Middle School recognized the Student of the Month for the months of: February and March for Grades 7-8. He also shared the students who had the most gains in the MAPS testing from the beginning of the year to now. He recognized the students who had the highest AR (Accelerated Reading) points.

### **D. Superintendent's Report on Personnel/Employment Authorization**

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

## **APPROVE ACTIONS BY CONSENT - #10077**

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

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

### **A. Acknowledge Superintendent's Report on Leaves of Absence Authorization**

Recommend the Board acknowledge receipt of Superintendent's Report on Leaves of Absence Authorization.

### **B. Approve Minutes**

Regular - March 22, 2018

### **C. Approve Payment of Bills and Claims**

### **D. Approve Field Trips**

#### **1. McCreary Central High School**

TRIO - June 12th - Cincinnati, OH (Cincinnati Museum-Underground Railroad-opportunity to be exposed to historical facts and an appreciation of art)

TRIO - June 15th - Louisville (Belle of Louisville-Ali Museum-experience history, appreciation of Kentucky residence history)

### **E. Approve Policy 08.113 Revision "Graduation Requirements" - 1st Reading**

### **F. Approve Policy 03.175 and 03.273 "Retirement" revision - 2nd reading**

### **G. Approve Revision for Procedure 09.224 AP.21**

### **H. Approve Independent Contractor Agreements for 2018-2019**

Bill Boyd

Shirley Surface

Jason Creekmore

### **I. Approve Soft Drink Bid for 2018-2019**

Recommend the Board take action on Soft Drink Bid and award the Bid to: Pepsi Cola Bottling Company of Corbin

**Bids:**

Pepsi Cola Bottling Company of Corbin, Inc.

**J. Approve Kentucky Educational Development Corporation (KEDC) - Cooperative Membership Agreement 2018-2019**

**K. Approve Elgin Children's Foundation Agreement**

**L. Approve Monthly Financial Report for Month Ending March 31, 2018**

**M. Approve Engagement Letter with White and Associates for the 2018 Audit**

**N. Approve Audit Contract with White and Associates for the 2018 Audit**

**O. Approve the Sale of the Shady Acres Building and Lot in Pine Knot for \$26,500 pending KDE approval**

**P. Approve Wellness Policy for 2018-2019**

**Q. Approve 2018-2019 Non-Traditional Instructional Day Program pending Kentucky Department of Education (KDE) approval**

**R. Approve Save the Children Agreement for 2018-2019 for Pine Knot Elementary School**

**S. Approve Certified Evaluation Plan (CEP) for 2018-2019**

**T. Approve Amended 2018-2019 Salary Schedule**

**U. Approve Cumberland's Work Experience Worksite Agreement for 2018-2019**

**PUBLIC COMMENTS**

No Comments

**ACTIONS WITH DISCUSSION**

No Items to discuss

**NEXT MEETING AND ADJOURN - #10078**

A motion was made by Ms. Deborah Gibson and a second by Ms. Rhonda Armijo set the next meeting for Thursday, May 24, 2018, at 6:30 p.m. at the Board's Central Office and to adjourn. Members voted as follows:

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

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**Chairperson**

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**Secretary**