

The McCreary County Board of Education met in Regular Session on May 26, 2015 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: Nelda Gilreath, Roxanne Shook, Deborah Gibson, Rhonda Armijo and Brandon Kidd. Also present were: Superintendent Aaron Anderson, the media, school system staff and interested parties.

APPROVE AGENDA AND ADDENDUM - #9645

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

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

COMMUNICATIONS

Girl Scouts

At this time, Chairman Kidd turned the meeting over to Vice-Chair Deborah Gibson. Ms. Gibson introduced the Girl Scouts and asked them to step forward to be recognized. She asked them to explain what the Girl Scouts do. Ms. Teresa Ball, Assistant Leader, introduced herself and the Leader and the girls present. Ms. Ball explained some of the things the Girl Scout have done this year: picked-up trash, made a flag by hand and signed by Veterans, food drive, shoe drive, nursing home visit and many more. She wanted the school system and community to know what the Girl Scouts have done and to recognize the girls.

McCreary Central High School Recognition

HOSA - State 2nd Place, National Qualifiers

At this time, Chairman Kidd turned the meeting over to Superintendent Aaron Anderson who introduced Mrs. Sharon Privett, McCreary Central High School Principal. Mrs. Privett introduced the sponsors for HOSA, Allison Hamlin and Tiffany Stephens. Mrs. Privett shared with the Board the accomplishments that the students have earned in HOSA. Mrs. Hamlin recognized the following: Kendall Keith, Chelsea Newsom, Ashley Yancey, Kelsie Brown and Makayla Hamlin.

Governors Scholars

Mrs. Privett also wanted to share with the Board the recipients for the Governors Scholars program. She explained that this program is rigorous and many from across the State apply for this program and only a few are chosen. Mrs. Privett introduced: Lindsey Pennington and Chelsea Newsom.

Governor's School for the Arts

Mrs. Privett also shared with the Board the Governor's School for the Arts Program. She explained how this program works and how the high school implemented some changes to include drama in the curriculum. She shared that Lindsey Pennington is the recipient for the Governor's School for the Arts.

Newsletter

At this time, Superintendent Anderson introduced Mr. Don Perry and his son, Colby Perry. Mr. Perry shared that his son came upon this app for Ipad and Iphones and any Smartphone. The app is Daqri. This is a 4D picture, interactive program that has pre-made templates. Mr. Perry and his son shared this information so that maybe the school district and Teacher's might be able to use this program for their class or to send newsletters home. Mr. Perry and his son demonstrated how this works by showing a diagram of the body and brain.

APPROVE SUPERINTENDENT'S REPORT ON PERSONNEL/EMPLOYMENT AUTHORIZATION - #9646

Superintendent Anderson shared with the Board that this report needs to be corrected showing Acting Superintendent, not Interim Superintendent. He asked the Board to approve this report reflecting the requested change.

A motion was made by Ms. Deborah Gibson and a second by Ms. Rhonda Armijo to approve the Superintendent's report as presented with making the correction from Interim Superintendent to Acting Superintendent. Members voted as follows:

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

APPROVE ACTIONS BY CONSENT - #9647

A motion was made by Mr. Brandon Kidd and a second by Ms. Rhonda Armijo to approve the Actions by Consent as presented and moving item 4.P. Abolish Certified Positions: 1- Science, 1-Social Studies, .5-Physical Education, .5-Curriculum Coordinator, .5-Music and Abolish Classified Position: 1-Title I Instructional Assistant; and move item 4.Q. Create Certified Positions: 1-Health & Physical Education and .5 Athletic Director; and approve item 4.S. Declare Surplus Sale at Smithtown Elementary School without setting a date. Members voted as follows:

Shook – AYE; Gilreath – AYE; Armijo – AYE; Gibson – AYE; Kidd – AYE

A. Approve Leaves of Absences

B. Approve Minutes

Regular Meeting - April 28, 2015

Special Meeting - May 6, 2015

C. Approve School Fundraisers

1. McCreary Central High School

JROTC - April 25th - Sell Military Ball tickets

JROTC - June 13th, 20th, 27th, July 11th, 18th, 25th - Car Wash

Cross Country - Aug - Sept 2015 - sell clothing items from catalog

Baseball - June 16th-23rd - Baseball Camp

Softball - May 25th thru May 31st - sell t-shirts

Golf - May 2015 thru Dec. 2015 - Sell t-shirts, hoodies, and sweatshirts

Golf - May 2015 thru Dec. 2015 - Food items

Golf - May 2015 thru Dec. 2015 - Golf scramble

Golf - May 2015 thru Dec. 2015 - Pizza Kits

Golf - May 2015 thru Dec. 2015 - Car Wash

2. McCreary County Middle School

3. McCreary Academy

4. Whitley City Elementary School

5. Pine Knot Intermediate School

6. Pine Knot Primary School

D. Approve Field Trips

1. McCreary Central High School

FFA - June 9th-115h - Lexington (State FFA Conference-leadership workshop)

FFA - June 29th - July 3rd - Hardinsburg (FFA Camp-leadership training)

Auto - June 19th - Bristol, TN (Thunder Valley Nationals-students will learn about job safety, team work and job opportunities in the Automotive field)

JROTC - June 3rd - Stearns (Wilburn K. Ross Highway-community service-clean-up our 2 miles)

2. McCreary County Middle School

Gear Up - May or June 2015 - Hazard (Challenger Learning Center-technology workshop focused on Electronics, Engineering and Robotics)

Gear Up - June 22nd-26th - Somerset (Somerset High School-STEM/TI

Traveling Enrichment Camp-Science, Technology, Engineering and Mathematics)

3. McCreary Academy

4. Whitley City Elementary School

Art Club - Aug. 21st - Louisville (to see the 4-H Art Exhibit, Animal Exhibits and experience of attending the Kentucky State Fair)

5. Pine Knot Intermediate School

Art Club - Aug. 21st - Louisville (to see the 4-H Art Exhibit, Animal Exhibits and experience of attending the Kentucky State Fair)

6. Pine Knot Primary School

E. Approve Second Reading of the Policies regarding Tobacco Free Schools:

Policy(s) 03.1327, 03.2327, 05.31, 06.221, 09.4232, and 10.5

03.1327 Tobacco-Certified

03.2327 Tobacco-Classified
05.31 Rental Application and Contracts
06.221 Bus Drivers' Use of Tobacco and Other Substances
09.4232 Tobacco
10.5 Visitors to the Schools

F. Approve Amend 2014-2015 School Calendar

G. Approve Propane Gas Bids 2015-2016

Award the bid to Ferrellgas

Bids:

Ferrell Gas
Holston Gases
AmeriGas

H. Approve Aramark Service Agreement

I. Approve American Fidelity Assurance Company Section 125 Plan

J. Approve Monthly Financial Report - April 20, 2015

K. Approve KEDC Membership for 2015-2016

L. Approve School Pointe Website Contract for 3 years

M. Approve 2015-2016 School Activity Account Budget Reports

N. Approve Create One District Health Coordinator Position

O. Approve Create 5 School Nurse Positions

P. Approve Save-the-Children Grants for Pine Knot Intermediate and Pine Knot Primary Schools for 2015-2016

Q. Approve Declare Surplus Sale at Smithtown Elementary School

APPROVE CONSIDERATION AND APPROVAL OF PINE KNOT INTERMEDIATE SCHOOL ROOF REPLACEMENT BIDS - #9648

A motion was made by Mr. Brandon Kidd and a second by Ms. Rhonda Armijo to approve the Consideration and Approval of Pine Knot Intermediate School Roof Replacement Bids and award the bid to: Riddle Construction. Members voted as follows:

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

APPROVE THE REVISED BG-1 (Base with Alt) FOR PINE KNOT INTERMEDIATE SCHOOL ROOF REPLACEMENT pending KENTUCKY DEPARTMENT OF EDUCATION APPROVAL - #9649

A motion was made by Ms. Deborah Gibson and a second by Ms. Rhonda Armijo to approve the revised BG-1 (Base with Alt) for Pine Knot Intermediate School Roof replacement pending Kentucky Department of Education's approval. Members voted as follows:

Shook – AYE; Gilreath – AYE; Armijo – AYE; Gibson – AYE; Kidd – AYE

APPROVE CONSTRUCTION DOCUMENTS FOR THE McCREARY CENTRAL HIGH SCHOOL GYM FLOOR REPLACEMENT PENDING KENTUCKY DEPARTMENT OF EDUCATION APPROVAL - #9650

A motion was made by Mrs. Nelda Gilreath and a second by Ms. Rhonda Armijo to approve the Construction Documents for the McCreary Central High School Gym Floor replacement pending Kentucky Department of Education Approval. Members voted as follows:

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

APPROVE ADVERTISING AND BIDDING McCREARY CENTRAL HIGH SCHOOL GYM FLOOR REPLACEMENT PENDING KENTUCKY DEPARTMENT OF EDUCATION APPROVAL - #9651

A motion was made by Mr. Brandon Kidd and a second by Ms. Deborah Gibson to approve Advertising and Bidding McCreary Central High School Gym Floor Replacement pending Kentucky Department of Education Approval. Members voted as follows:

Shook – AYE; Gilreath – AYE; Armijo – AYE; Gibson – AYE; Kidd – AYE

APPROVE HOLD HARMLESS AGREEMENT FOR ROSS TARRANT ARCHITECTS - #9652

A motion was made by Ms. Deborah Gibson and a second by Ms. Rhonda Armijo to approve the Hold Harmless Agreement for Ross Tarrant Architects. Members voted as follows:

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

APPROVE BG-1 TO RENOVATE McCREARY CENTRAL HIGH SCHOOL BASEBALL FIELD HOUSE AND CONSTRUCT A FIELD HOUSE FOR THE SOFTBALL TEAM IN ORDER TO MEET TITLE IX REQUIREMENTS - #9653

A motion was made by Ms. Deborah Gibson and a second by Mr. Brandon Kidd to approve the BG-1 to Renovate McCreary Central High School Baseball Field House and Construct a Field House for the Softball Team in order to meet Title IX requirements. Members voted as follows:

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

APPROVE HIRE ROSS TARRANT ARCHITECTS FOR RENOVATION OF BASEBALL FIELD HOUSE AND CONSTRUCTION OF SOFTBALL FIELD HOUSE - #9654

A motion was made by Mr. Brandon Kidd and a second by Ms. Rhonda Armijo to approve hiring Ross Tarrant Architects for Renovation of Baseball Field House and Construction of Softball Field House. Members voted as follows:

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

APPROVE BG-1 AND DECLARE PROJECT AT McCREARY COUNTY MIDDLE SCHOOL REPAIRS AS AN EMERGENCY - #9655

A motion was made by Mrs. Nelda Gilreath and a second by Ms. Rhonda Armijo to approve the BG-1 and Declare Project at McCreary County Middle School Repairs as an Emergency. Members voted as follows:

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

APPROVE PAYMENT OF BILLS AND CLAIMS - #9656

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

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

At this time, Chairman Kidd, turned the meeting over to, Kristi Curry, Finance Officer. Mrs. Curry shared with the Board the changes to the Tentative Budget made by the Budget reductions on April 28, 2015.

APPROVE 2015-2016 TENTATIVE BUDGET - #9657

A motion was made by Ms. Rhonda Armijo and a second by Ms. Deborah Gibson to approve the 2015-2016 Tentative Budget. Members voted as follows:

Shook – NAY; Gilreath – AYE; Armijo – AYE; Gibson – AYE; Kidd - AYE

APPROVE RANDOM DRUG TESTING BIDS FOR 2015-2016 - #9658

A motion was made by Mr. Brandon Kidd and a second by Mrs. Nelda Gilreath to approve the Random Drug Testing Bids and award the bid to Industrial Wellness Services of Kentucky, PLLC. Members voted as follows:

Shook – AYE; Gilreath – AYE; Armijo – AYE; Gibson – AYE; Kidd – AYE

Bids:

Lake Cumberland Drug/Alcohol Testing
Winchester, Patton and Burgess, PSC
Industrial Wellness Services of Kentucky, PLLC

BUILDING AND GROUNDS MONTHLY REPORT

Discussion - No Action Required

SCHOOL REPORTS

Discussion - No Action Required

At this time, Chairman Kidd and Superintendent Anderson discussed the 2015-2016 Calendar and shared a few more changes that needed to be made due to the construction this summer on a few of the schools. The first day of school to be on August 19, 2015, add Fall Break for October 8th and 9th and keep Spring break for April 4th thru 8th with the 4th, 5th and 6th as make-up days. The tentative last day of school would be May 13, 2016.

APPROVE 2015-2016 McCREARY COUNTY SCHOOL DISTRICT CALENDAR - #9659

A motion was made by Mr. Brandon Kidd and a second by Ms. Rhonda Armijo to approve the 2015-2016 McCreary County School District Calendar as presented with the changes discussed above made to the calendar. Members voted as follows:

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

APPROVE FOOD SERVICE POINT OF SALE - #9660

A motion was made by Ms. Deborah Gibson and a second by Mrs. Nelda Gilreath to approve the Food Service Point of Sale as presented. Members voted as follows:

Shook – AYE; Gilreath – AYE; Armijo – AYE; Gibson – AYE; Kidd – AYE

Chairman Kidd shared with the Board that there were two bids for the Property & Liability Insurance and Worker's Compensation Insurance from: Phillip Hunt, Hall & Clark Insurance Agency, Inc. and Buddy Wilson, Crabtree Wilson Insurance Agency, Inc. Mr. Hunt presented his proposal first. He shared with the Board a proposal for Liberty Mutual Insurance for the Property & Liability Insurance. Mr. Hunt shared with the Board the coverage and premium for the Property & Liability Insurance for \$155,722. Mr. Hunt said that he could not get a quote for our Worker's Compensation Insurance. Mr. Wilson presented his proposal. He shared with the Board the proposal for the Property & Liability Insurance for WRM (writes our existing coverage) and the proposal for the Worker's Compensation Insurance for KEMI (writes our existing coverage). Mr. Wilson shared with the Board the coverage and premium for these two insurances: WRM - \$169,639.97 and KEMI - \$167,860.08. The Board Members asked questions of both agents regarding the coverage and value added services. Chairman Kidd asked Mr. Wilson if they decided to go with his worker's compensation quote would they have to go with his property and liability quote, too. Mr. Wilson said that he could write the worker's competition coverage only.

APPROVE 2015-2016 QUOTES FOR PROPERTY & LIABILITY AND WORKER'S COMPENSATION INSURANCE POLICIES - #9661

A motion was made by Ms. Deborah Gibson and a second by Mr. Brandon Kidd to approve the quote for Property & Liability Insurance with Liberty Mutual Insurance with Phillip Hunt, Hall & Clark Insurance Agency, Inc. and to approve the quote for Worker's Compensation Insurance with KEMI with Buddy Wilson with Crabtree Wilson Insurance Agency, Inc. Members voted as follows:

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

Bids/Quotes:

Buddy Wilson with Crabtree Wilson Insurance presentation

Phillip Hunt with Ohio Casualty Insurance presentation

Chairman Kidd asked Mrs. Curry some questions regarding the salary schedule and some of the reductions that were made at April 28th board meeting.

TABLE 2015-2016 SALARY SCHEDULE - #9662

A motion was made by Ms. Rhonda Armijo and a second by Ms. Deborah Gibson to table the 2015-2016 salary schedule. Members voted as follows:

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

Chairman Kidd and Superintendent Anderson asked that on Policy 03.13214 Use of Personal Cell Phones/Telecommunication Devices wording be changed from Principal/designee to Superintendent/designee and approve the first reading with this change.

APPROVE KSBA POLICY AND PROCEDURES ANUUAL UPDATE 2015 – 1ST READING - #9663

A motion was made by Mr. Brandon Kidd and a second by Ms. Rhonda Armijo to approve KSBA Policy and Procedures Annual Update 2015 - 1st Reading with the change on policy 03.13214 Use of Personal Cell Phones/Telecommunication Devices, changing the wording from Principal/designee to Superintendent/designee. Members voted as follows:

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

APPROVE PUT A HOLD ON DISTRICT HIRING UNTIL AN INTERIM SUPERINTENDENT HAS BEEN HIRED - #9664

A motion was made by Ms. Deborah Gibson and a second by Ms. Rhonda Armijo to approve putting a hold on District hiring until an Interim Superintendent has been hired. Members voted as follows:

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

There was discussion on the positions that McCreary Central High School SBDM Council has requested the Board to abolish and create. The Board would like to table 4.P. and 4.Q. to the next meeting.

TABLE ABOLISH CERTIFIED POSITIONS: 1-SCIENCE, 1-SOCIAL STUDIES, .5-PHYSICAL EDUCATION, .5-CURRICULUM COORDINATOR, .5-MUSIC; ABOLISH CLASSIFIED POSITION: 1-TITLE I INSTRUCTIONAL ASSISTANT and to TABLE CREATE CERTIFIED POSITIONS: 1-HEALTH & PHYSICAL EDUCATION AND .5-SCHOOL ATHLETIC DIRECTOR - #9665

A motion was made by Mr. Brandon Kidd and a second by Ms. Deborah Gibson to table Abolish Certified Positions: 1-Science, 1-Social Studies; .5-Physical Education; .5-Curriculum Coordinator; .5-Music; Abolish Classified Position: 1-Title I Instructional Assistant and to Create Certified Positions: 1-Health & Physical Education; .5-School Athletic Director. Members voted as follows:

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

APPROVE SET THE NEXT MEETING AND ADJOURN - #9666

A motion was made by Ms. Deborah Gibson and a second by Mr. Brandon Kidd to set the next meeting of the McCreary County Board of Education for Tuesday, June 23, 2015, at 6:30 PM at the Board's Central Office and to adjourn. Members voted as follows:

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

Chairperson

Secretary