

The McCreary County Board of Education met in Regular Session on July 28, 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: Brandon Kidd, Nelda Gilreath, Deborah Gibson, Rhonda Armijo and Superintendent Michael M. Cash. Absent from the meeting were: Roxanne Shook. Also present were: the media, school system staff and interested parties.

APPROVE AGENDA AND ADDENDUM - #9703

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:

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

APPROVE CHANGE REGULAR BOARD MEETING DATE - #9704

A motion was made by Ms. Deborah Gibson and a second by Mr. Brandon Kidd to approve changing the regular meeting date to the second Thursday of the month. Members voted as follows:

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

COMMUNICATIONS

Superintendent's Report on Personnel/Employment Authorization

No Action Required.

APPROVE ACTIONS BY CONSENT - #9705

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:

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

A. Approve Leave of Absences

B. Approve Minutes

June 23, 2015 - Regular

July 1, 2015 - Special

July 1, 2015 - Special - Finance Board

July 7, 2015 - Special

C. Approve School Fundraisers

1. McCreary Central High School

Concessions for the following:

Boys & Girls Basketball/Soccer/Football/Softball/Baseball/Volleyball
to sell food items in concessions from 7-1-2015 thru 6-30-2016

Football - Aug. thru Sept. - Sell Cups with schedules on them and with
school logo

Senior Class - August 2015 thru June 2016 - Concessions

2. McCreary County Middle School

3. McCreary Academy

4. Whitley City Elementary School

5. Pine Knot Intermediate School

Girls Basketball - 08-01-2015 thru 09-01-2015 - Sell Krispy Kreme
Doughnuts

6. Pine Knot Primary School

D. Approve Field Trips

1. McCreary Central High School

2. McCreary County Middle School

3. McCreary Academy

4. Whitley City Elementary School

5. Pine Knot Intermediate School

6. Pine Knot Primary School

E. Approve Kentucky Department of Education Superintendent Assurances

F. Approve Monthly Financial Report - May 31, 2015 and June 30, 2015

G. Approve Revised Salary Schedule 2015-2016 including 2% increase

H. Approve Revised Section 125 Plan

I. Approve District Assurance Plan

J. Approve Simplex Grinnell Agreement 2015-2016

K. Approve United Cumberland Bank ACH Agreement 2015-2016

L. Approve Phoenix Preferred Care Memorandum of Agreement 2015-2016

M. Approve Somerset Mental Health Memorandum of Agreement 2015-2016

N. Approve Kinetic Kids Agreement 2015-2016

O. Approve Create 2 Cook/Baker Positions at McCreary County Middle School

**P. Approve Create One \$500 Stipend for District Health Coordinator/Head
Nurse**

**Q. Approve Create One Secretary to Superintendent/Personnel Specialist
Position at Central Office**

**R. Approve Create One Technology Program Specialist/Fixed Assets
Manager Position at Districtwide**

S. Approve Create One Student Data Specialist Position at Central Office

T. Approve Create One Preschool Teacher Position

U. Approve Create One Instructional Assistant Position for Preschool

V. Approve The Adanta Group Memorandum of Understanding for 2015-2016

W. Approve District Representative Titles for 2015-2016

Melinda Joseph-Dezarn, Ross Tarrant, shared with the Board that the Gym Floor at the high school was looking good and work was progressing well. Superintendent Cash also shared with the Board that the new floor was set-up to hold two courts that will work well with Volleyball Tournaments.

APPROVE REVISED BG-1 FOR GYM FLOOR PROJECT PENDING KDE APPROVAL - #9706

A motion was made by Mr. Brandon Kidd and a second by Ms. Rhonda Armijo to approve the revised BG-1 for Gym Floor project pending KDE approval. Members voted as follows:

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

Ms. Dezarn shared with the Board that she made an error on the previous BG-1 (for McCreary Central High School Gym Floor Project) of \$1,000. She over-estimated the contingency so she was presenting this revised BG-1 for their approval.

APPROVE PAY APPLICATION IN THE AMOUNT OF \$87,489 for GYM FLOOR PROJECT - #9707

A motion was made by Mr. Brandon Kidd and a second by Ms. Deborah Gibson to approve the Pay application in the amount of \$87,489 for Gym Floor project. Members voted as follows:

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

Ms. Dezarn and Riddle Construction shared with the Board that the project was 1/2 way complete with replacing the shingles. The expected roof renovation is expected to be completed by August 7th. The Fascia and Gutter System has an anticipated start date of August 12th and completion by August 17th. The Soffit and Wall Panels has an anticipated start day of August 17th and completion by August 22nd. Superintendent Cash shared with the Board that this will be done during after school hours and on the weekends.

APPROVE PAY APPLICATION IN THE AMOUNT OF \$352,794.60 for PINE KNOT INTERMEDIATE SCHOOL ROOF PROJECT - #9708

A motion was made by Mr. Brandon Kidd and a second by Mrs. Nelda Gilreath to approve the Pay application in the amount of \$352,794.60 for Pine Knot Intermediate School Roof Project. Members voted as follows:

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

APPROVE REVISED BG-1 ON THE EMERGENCY STRUCTURAL REPAIRS AT McCREARY COUNTY MIDDLE SCHOOL PENDING KDE APPROVAL - #9709

A motion was made by Ms. Deborah Gibson and a second by Ms. Rhonda Armijo to approve the Revised BG-1 on the Emergency Structural Repairs at McCreary County Middle School pending KDE approval. Members voted as follows:

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

APPROVE BG-1 FOR McCREARY COUNTY MIDDLE SCHOOL ROOF PROJECT PENDING KDE APPROVAL - #9710

A motion was made by Ms. Deborah Gibson and a second by Mr. Brandon Kidd to approve the BG-1 for the McCreary County Middle School Roof Project pending KDE approval. Members voted as follows:

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

APPROVE HIRING ROSS TARRANT ARCHITECTS FOR THE ROOF PROJECT AT McCREARY COUNTY MIDDLE SCHOOL - #9711

A motion was made by Ms. Deborah Gibson and a second by Ms. Rhonda Armijo to approve hiring Ross Tarrant Architects for the Roof Project at McCreary County Middle School. Members voted as follows:

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

APPROVE CONTRACT FOR RTA FOR FIELDHOUSE PROJECT PENDING KDE APPROVAL - #9712

A motion was made by Mr. Brandon Kidd and a second by Ms. Deborah Gibson to approve the Contract for RTA for fieldhouse project pending KDE approval. Members voted as follows:

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

APPROVE S&ME FOR SURVEY WORK FOR THE SOFTBALL FIELDHOUSE - #9713

A motion was made by Ms. Deborah Gibson and a second by Mr. Brandon Kidd to approve the S&ME Survey Work for the Softball Fieldhouse. Members voted as follows:

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

APPROVE PAYMENT OF BILLS AND CLAIMS - #9714

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

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

Superintendent Cash shared with the Board that there were approximately 7 to 8 mowings left for the summer mowing season. He recommended that the Board reject the bids and hire a Substitute to finish this year's mowing season. He shared that next year the Board could start earlier on a plan for the mowing season.

REJECT MOWING BIDS FOR SUMMER 2015 - #9715

Bids:

Blue Heron Landscaping
Steven Kidd
Danny Troxell

A motion was made by Mrs. Nelda Gilreath and a second by Ms. Rhonda Armijo to reject the mowing bids and to hire a Substitute to finish mowing for the Summer of 2015. Members voted as follows:

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

APPROVE SCHOOL PROFESSIONAL DEVELOPMENT PLANS FOR 2015-2016 - #9716

A motion was made by Mrs. Nelda Gilreath and a second by Mr. Brandon Kidd to approve the Schools Professional Development Plans for 2015-2016. Members voted as follows:

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

APPROVE SET THE NEXT MEETING AND TO ADJOURN - #9717

A motion was made by Mr. Brandon Kidd and a second by Ms. Deborah Gibson to approve setting the meeting for Thursday, August 13, 2015, at 6:30 p.m. at the Board's Central Office and to adjourn. Members voted as follows:

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

Chairperson

Secretary