

The McCreary County Board of Education met in Special Session on August 21, 2014 at 6:00 PM at the Board of Education Central Office. Superintendent Wright welcomed everyone then called the meeting to order and asked for a roll call. Present were: Nelda Gilreath, Brandon Kidd, Roxanne Shook, Deborah Gibson and Larry Davis. Also present were: the media, school system staff and interested parties.

At this time, Superintendent Wright turned the meeting over to Chairperson Gilreath.

APPROVE AGENDA - #9460

A motion was made by Brandon Kidd and a second by Deborah Gibson to approve the agenda as presented. Members voted as follows:

Gibson – AYE; Shook – AYE; Kidd – AYE; Davis – AYE; Gilreath – AYE

COMMUNICATIONS

Chairperson Gilreath shared with the Board that she has visited each school in the past week. She thanked the Parents of our students for entrusting the District with the education, care and safety of their child. She also shared her concern that the test scores need to improve for all schools in our District. She asked Superintendent Wright, what is the best way to use the District's finances and resources to help each school improve test scores?

School District Performance

At this time, Chairperson Gilreath turned the meeting over to Superintendent Wright to give the School District Performance Report. Superintendent Wright shared with the Board the 2012-2013 Accountability Profile for each school in the district. He went over each school's Annual Measurable Objective and the District Annual Measurable Objective. He explained that the data for the previous school year (2013-2014) would not be available until the end of September. Board Member, Brandon Kidd asked Superintendent Wright what the plan was for improving Pine Knot Primary School's test scores. Superintendent Wright said he would ask the Principal to come to the next board meeting and report to the Board.

McCreary Central Academy Report

Superintendent Wright shared with the Board that Sharon Privett, Principal, provided the enrollment data requested for McCreary Central Academy for the 2013-2014 school year. The report shows the students enrolled, attendance percentage, graduating and drop-out numbers for each month. The report also shows that the number of students enrolled at the beginning of the 2014-2015 school year is 41 with 3 enrollees pending.

At this time, Chairperson Gilreath stated that there were some parents who wanted to address the Board. Ms. Joyce Kidd asked Superintendent Wright about a Teacher who was hired and if he knew about the Teacher's past before hiring him. She asked him what procedures the Board follows. Superintendent Wright shared with Ms. Kidd that the Board verifies certification and that the Principal and SBDM Council calls references and interviews applicants and they make the decision to hire applicant. At this time, Ms. Winter Huff, Board Attorney, shared with the Board that this was considered a personnel issue and that the Board could not be involved with personnel matters. There were more discussion on this and Ms. Huff advised the Board to move on to the next agenda item. Another parent asked to discuss the middle schools Cheerleading Coach position. The parent shared with the Board that there has not been a Cheerleading Coach to do try-outs and have practice for the girls to participate at home games. She also asked why the position was changed from competitive to non-competitive coaching. She was concerned that the girls would not be able to defend their title at nationals. Superintendent Wright informed the parent that he would set up a meeting with her, the school principal, instructional supervisor for the middle school and himself the next day. Board Member Brandon Kidd asked to be at this meeting, too. Another parent asked about the school buses being too crowded. She shared with the Board that there are 5 kids to a seat on some buses. Superintendent Wright let the parent know that he would contact the Transportation Coordinator and get a report on the number of students on each bus.

APPROVE ACTIONS BY CONSENT - #9461

A motion was made by Brandon Kidd and a second by Deborah Gibson to approve the Actions by Consent with the exception of item 4N (Increase of 5-Day Stipend for each FRYSC Support Staff) and 4P (Surplus Vehicles), change the wording on 4N to reflect 5 Extended Days and delete 5-Day Stipend and move item 4P to Discussions. Members voted as follows:

Gibson – AYE; Shook – AYE; Kidd – AYE; Davis – AYE; Gilreath – AYE

A. Approve Superintendent's Report on Personnel/Employment Authorization

B. Approve Minutes

Regular meeting - July 24, 2014

Special meeting - August 19, 2014 (BT)

Special meeting - August 19, 2014 (SP)

C. Approve School Fundraisers

1. McCreary Central High School

Band - Sept. thru Feb. - Snack Pack/Candy

JROTC - Aug. 21st - T-Shirts

HOSA - Aug 22nd thru Sept. - T-shirt sales

HOSA - Sept 1st to 31st - Donuts Sales

Cheerleaders - Sept. 1st to 15th - Rada Kitchen Products

Cheerleaders - Sept- 16th to 30th - Little Caesars Pizza Kits

Soccer - Aug. 22nd to Sept. 30th - T-shirt sales

Madrigals - Sept. thru Oct. - Calendar

2. McCreary County Middle School

Library - Aug. thru Dec. - T-shirt sales

Library - Fall 2014 & Spring 2015 - Book Fair

Yearbook - Aug. thru May - Yearbook ad sales

Girls Basketball - Aug. 13th to Oct. 1st - Candy Bars, T-shirt/Sweatshirt sales, cell phone cases, car wash

8th Grade Maroon Team - Sept. 1st to June 1st - Tickets to Open Gym, water, snacks, Krispy Kreme, Little Ceasars Pizza Kits, Beef Jerky, movie night

Football - Sept - Pictures

Football - Aug. 22nd thru Sept. - T-shirt and Hat sales

7th Grade Gold - Sept. thru May - Jack Links

FMD Class - Aug. 22nd thru May - Bottled water, flavor packs, Pop-cycles, Sweet and Sour candies

FMD Class - Sept. 15th to 26th - Krispy Kreme donuts

FMD Class - Nov. - Origami Owl

FMD Class - Feb. - Candles (Home Interior/Scensi)

FMD Class - April - Pepsi Sales

8th Grade Gold - Nov. thru Dec. - Krispy Kreme Donuts

8th Grade Gold - Sept. thru May - Flavored Water

4. Whitley City Elementary School

Kindergarten - Aug. 22nd to Sept. 2nd - Krispy Kreme Sales

Music - Sept. 15th to Oct. 3rd - World's Finest Chocolate candy bars

3rd Grade - 1 Friday each Month (Sept. thru May) - Popcorn sales at Recess

3rd Grade - Nov. 3rd thru 25th - Krispy Kreme Donuts

3rd Grade - Feb. 2nd thru 20th - Little Caesars Pizza Kits

5. Pine Knot Intermediate School

Football - Aug. 22nd thru Nov. 1st - Krispy Kreme Donuts, candy bars, T-shirts, donation scratch off cards, car wash, pictures, concessions, gate fee, Concessions at McCrearyfest, Team sponsorship signs, pizza sale, Pepsi sales, Sucker Sales, Spirit Cards, Bowl games with entry fee, candle sales, Origami Owl Fundraiser

PTO - Aug. 22nd thru May - Avon Sales, Pepsi Sales, donut sales, Slushes and Dance Admission

6. Pine Knot Primary School

Library - Aug. 25th to 29th - Scholastic Book Fair

Kdg - Sept. 1st to 12th - T-shirt sales

PTO - Sept. 23rd to Oct. 6th - Cookie Dough sales

PTO - Oct. 15th to Nov. 14th - Rada sales

PTO - Dec. 1st to Dec. 17th - Santa Shop

D. Approve Field Trips

1. McCreary Central High School

FFA - Sept. 13th - Somerset (Regional FFA Archery Competition)
FFA - Sept. 19th - London (KY Wood Expo)
FFA - Oct. 14th - Somerset (Career Development Event)
FFA - Nov. 22nd - Russell Co. (Career Development Event)
FFA - Mar. 12th - Columbia (Career Development Event)
FFA - Mar. 26th - Columbia (Career Development Event)
FFA - Apr. 21st - Somerset (Student Recognition)
FFA - Apr. 23rd - Campbellsville (Career Development Event)
JROTC & Choir - Aug. 18th - Stearns & Pine Knot (PRIDE and Job Corp-culture and performance for community based event)
Band - Sept. 6th - Somerset (Band Competition-Marching Band)
Band - Sept. 20th - London (Band Competition-Marching Band)
Band - Sept. 27th - Corbin (Band Competition-Marching Band)
Band - Oct. 18th - London (Band Competition-Marching Band)
Band - Oct. 25th - Alcoa, TN (Band Competition-Marching Band)
Chorus - Sept. 18th - Williamsburg (All State workshop at University of the Cumberlands)
Chorus - Oct. 21st - London (All State Auditions)

2. McCreary County Middle School

G & T - Sept. 19th - Enrichment (Hike McCreary County)
G & T - Oct. 24th - Enrichment (Hike McCreary County)
G & T - Nov. 21st - Enrichment (Hike McCreary County)
G & T - Dec. 12th - Enrichment (Hike McCreary County)
G & T - Jan. 23rd - Enrichment (Hike McCreary County)
G & T - Feb. 20th - Enrichment (Hike McCreary County)
G & T - Mar. 20th - Enrichment (Hike McCreary County)
G & T - Apr. 24th - Enrichment (Hike McCreary County)
G & T - May 8th - Enrichment (Hike McCreary County)

4. Whitley City Elementary School

4th & 5th Grades - Sept. 5th - Whitley City (Native American Festival, Sandhill Rec. Park-culture of Native American's, dancing, drumming, music and history)
4th & 5th Grades - Sept. 15th - Somerset (Center for Rural Development-attend a live orchestral performance by ECU Symphony Orchestra and students will observe artwork on display)
4-H - Aug. 22nd - Louisville (State Fair-students received blue ribbons at the County Fair and their entries are on display at the State Fair)
4th Grade - Sept. 5th - Whitley City (Native American Festival-cultural, dance, music, social studies, science)
5th Grade - Sept. 5th - Whitley City (Native American Festival-cultural, dance, music, social studies, science)

5. Pine Knot Intermediate School

5th Grade - Sept. 5th - Sandhill 4-H Camp (Native American Festival-culture and heritage of Native Americans)

E. Approve Student Fees for 2014-2015 for McCreary Central High School

F. Approve WCES Fees for 2014-2015

G. Approve Talent Ed Recruit and Hire Professional Agreement for 2014-2015

H. Approve Bank Bids for 2014-2015

Award the bid to United Cumberland Bank (UCB)

Bids:

Forcht Bank

United Cumberland Bank (UCB)

I. Approve The Adanta Group Agreement for 2014-2015

J. Approve Somerset Mental Health Agreement for 2014-2015

K. Approve Phoenix Preferred Care On-Site Proposal with McCreary Central High School FY 2014

L. Approve Monthly Financial Report Ending July 31, 2014

M. Approve Abolish One FRYSC Support Staff Position

N. Approve Increase of 5 Extended Days for each FRYSC Support Staff

O. Approve Meal Compliance Service - inTEAM Services Agreement 2014-2015

P. Moved to Discussion

Q. Approve Pay Application #3 for McCreary County Middle School's Boiler Replacement

APPROVE PAYMENT OF BILLS AND CLAIMS - #9462

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

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

FAILED - CREATE MAINTENANCE STIPEND OF \$3,500 - #9463

A motion was made by Roxanne Shook and a second by Larry Davis to approve Create Maintenance Stipend of \$3,500 which failed to pass. Members voted as follows:

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

TABLE BG-1 INDOOR PRACTICE FACILITY – MCHS - #9464

A motion was made by Brandon Kidd and a second by Nelda Gilreath to table the BG-1 Indoor Practice Facility - MCHS. Members voted as follows:

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

APPROVE PROPERTY TAX RATE FY2014 - #9465

A motion was made by Deborah Gibson and a second by Brandon Kidd to approve the Property Tax Rate for FY2014 at the Compensating Tax Rate of 39.6 (same as last year). Members voted as follows:

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

APPROVE MOTOR VEHICLE TAX RATE FOR FY2014 - #9466

A motion was made by Brandon Kidd and a second by Deborah Gibson to approve the Motor Vehicle Tax Rate for FY2014 at 30.000 cents per \$100.00 of assessed value. Members voted as follows:

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

APPROVE PINE KNOT CAREER INSTITUTE MEMORANDUM OF UNDERSTANDING FOR 2014-2015 - #9467

A motion was made by Brandon Kidd and a second by Deborah Gibson to approve the Memorandum of Understanding with Pine Knot Career Institute as presented by Michael Cash, Principal at Pine Knot Career Institute. Members voted as follows:

Gibson – AYE; Shook – AYE; Kidd – AYE; Davis – AYE; Gilreath – AYE

TABLE SURPLUS VEHICLES - #9468

A motion was made by Deborah Gibson and a second by Brandon Kidd to table Surplus Vehicles until further information can be presented at the next board meeting. Members voted as follows:

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

APPROVE KSBIT WORKER'S COMPENSATION/PROPERTY LIABILITY ASSESSMENT - #9469

A motion was made by Roxanne Shook and a second by Brandon Kidd to approve the KSBIT Worker's Compensation/Property Liability Assessment with option 3 – the 15 year bond issue. Members voted as follows:

Gibson – AYE; Shook – AYE; Kidd – AYE; Davis – AYE; Gilreath – AYE

APPROVE KISTA RESOLUTION - #9470

A motion was made by Roxanne Shook and a second by Larry Davis to approve the KISTA Resolution as presented. Members voted as follows:

Gibson – AYE; Shook – AYE; Kidd – AYE; Davis – AYE; Gilreath – AYE

APPROVE SET THE NEXT MEETING AND ADJOURN - #9471

The next meeting of the McCreary County Board of Education will be a Special Called meeting on Thursday, September 25, 2014, at 6:00 p.m. at Whitley City Elementary School and to adjourn. Members voted as follows:

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

Chairperson

Secretary