

The McCreary County Board of Education met in Regular Session on September 10, 2015 at 6:30 PM at the Board of Education Central Office. Vice-Chairperson Gibson welcomed everyone then called the meeting to order and asked for a roll call. Present were: Deborah Gibson, Rhonda Armijo, Nelda Gilreath, Roxanne Shook and Superintendent Michael M. Cash. Absent from the meeting were: Chairman Brandon Kidd. Also present were: the media, school system staff and interested parties.

APPROVE AGENDA - #9741

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

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

COMMUNICATIONS

Girl Scouts

At this time, Chairperson Gibson introduced Girl Scout Troop #1853. The troop leaders and girls shared with the Board some of the activities that they have been working on. They made 140 care bags for cancer patients at Corbin Hospital. They received a thank you note from one of the patients. In the bag was a bottle of water, hand sanitizer, pen, puzzle book, bible, and candy. They will be making 100 more care bags for Somerset Hospital's cancer patients. The Board recognized them for going the extra mile and helping others in need.

Chairperson Gibson introduced Girl Scout Troop #7102. The leaders shared with the Board some of the activities their girls have been involved in: canned food drive that will feed 25 families for the Thanksgiving Holiday, they have done a Coat Drive-they have asked for gently used coats to distribute to needy families, and they are doing a Pop-Tab drive. The Board recognized them for going the extra mile and helping others in need.

Carla Privett - Regarding Elementary Football

Mrs. Privett wanted to share with the Board the needs that elementary football has and to ask for assistance from the Board. She shared with the Board that the elementary football team is districtwide and consists of Grades from 3rd to 6th. They do not play any home games. They travel to Whitley County to play. She said the Athletic Director does help them with travel. She said they do fundraisers each year and raise approximately \$2000. The team is in need of new shoulder pads and helmets. They have other items that are needed, but these two are the most expensive and greater need. She obtained a quote from a Vendor for items the football team needs of \$8000. Mrs. Privett is asking the Board to assist them with a donation toward purchasing these needed items. Superintendent

cash shared that he would get with the Finance Director, Mr. Bill Boyd, to see if the District has funding available and we'll add them to the Special Called Board meeting on Monday, September 14, 2015.

Superintendent's Report on Personnel/Employment Actions Authorization

No Action Required.

APPROVE ACTIONS BY CONSENT - #9742

A motion was made by Ms. Deborah Gibson and a second by Ms. Rhonda Armijo to approve the Actions by Consent with the exception of item 4.E. Approve Independent Contractor Agreement (moved to Actions with Discussion). Members voted as follows:

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

A. Approve Leaves of Absence Report

B. Approve Minutes

Regular - August 13, 2015

Special - August 25, 2015

C. Approve School Fundraisers

1. McCreary Central High School

2. McCreary County Middle School

3. McCreary Academy

4. Whitley City Elementary School

TPO - Sept. 11th thru Oct. 2nd - Tumblers

5. Pine Knot Intermediate School

General - September 10th thru June 2016 - water, flavor packets, popsicles, snacks, bracelets, necklaces, 8 oz juices, erasers, pencils, notebooks, accessories

PTO - October 2015 - Thirty-One products

PTO - November 2015 - T-shirts

PTO - December 2015 - Christmas Bizzare (concessions, silent auction, dance, games)

6. Pine Knot Primary School

D. Approve Field Trips

1. McCreary Central High School

Senior Class - April 4th thru 8th, 2016 - Clearwater, FL (visiting the Ocean, Busch Gardens)

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 Create Two McCreary Preschool Assistant for Districtwide located at Pine Knot Primary School

F. Approve Create One Part-time Instructional Assistant Position at Pine Knot Intermediate School to be paid out of Title 1 Funds

G. Approve Create Three LBD Teacher Positions

One at Whitley City Elementary School

One and half at Pine Knot Primary School

A half at Pine Knot Intermediate School

One position will be Itinerant LBD - Part-time at Pine Knot Primary and Part-time at Pine Knot Intermediate Schools

H. Approve Procedure 03.19 AP.21 Professional Development Request for Approval Form Revision

I. Approve Procedure 03.125 AP.21 Travel Request Form revision

J. Approve District Training Requirements Procedures

K. Approve Board Policy 09.123 Absences and Excuses Revision

L. Approve Pine Knot Primary School - School Fees for 2015-2016

M. Approve Pine Knot Intermediate School - School Fees for 2015-2016

N. Approve Whitley City Elementary School Fee Schedule for 2015-2016

O. Approve Guaranteed Energy Savings Contracts Request for Proposals

P. Approve McCreary Central High School - Raider Band Booster Club

Q. Approve University of Kentucky Cooperative Extension Service Memorandum of Agreement

R. Approve Orientation and Mobility Agreement for 2015-2016

APPROVE INDEPENDENT CONTRACTOR AGREEMENT - #9743

A motion was made by Ms. Rhonda Armijo and a second by Mrs. Nelda Gilreath to approve the Independent Contractor Agreement. Members voted as follows:

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

APPROVE PAYMENT OF BILLS AND CLAIMS - #9744

A motion was made by Mrs. Nelda Gilreath and a second by Mrs. Roxanne Shook to approve the Payment of Bills and Claims as presented. Members voted as follows:

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

APPROVE ALLOCATION FOR \$500 TRANSPORTATION FOR: BAND, CHOIR, ACADEMIC TEAM AND RAIDER TEAM TO BE USED ONLY FOR COMPETITION TRIPS - #9745

A motion was made by Ms. Deborah Gibson and a second by Ms. Rhonda Armijo to approve the Allocation for \$500 each for Transportation for: Band, Choir, Academic Team and Raider Team to be used only for Competition Trips. Members voted as follows:

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

APPROVE McCREARY CENTRAL HIGH SCHOOL GYM FLOOR PROJECT – CHANGE ORDER #1 IN THE AMOUNT OF \$1,750 PENDING KDE APPROVAL - #9746

A motion was made by Mrs. Nelda Gilreath and a second by Ms. Rhonda Armijo to approve the McCreary Central High School Gym Floor Project - Change Order #1 in the amount of \$1,750 pending KDE approval. Members voted as follows:

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

APPROVE McCREARY CENTRAL HIGH SCHOOL GYM FLOOR PROJECT – PAY APPLICATION #3 IN THE AMOUNT OF \$24,604.50 - #9747

A motion was made by Ms. Rhonda Armijo and a second by Mrs. Nelda Gilreath to approve the McCreary Central High School Gym Floor Project - Pay Application #3 in the amount of \$24,604.50. Members voted as follows:

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

APPROVE McCREARY CENTRAL HIGH SCHOOL SOFTBALL AND BASEBALL FIELDHOUSE PROJECT – REVIEW AND APPROVAL OF SCHEMATIC DESIGN PENDING KDE APPROVAL - #9748

A motion was made by Ms. Deborah Gibson and a second by Mrs. Nelda Gilreath to approve the McCreary Central High School Softball and Baseball Fieldhouse Project - Review and approval of schematic design pending KDE approval. Members voted as follows:

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

APPROVE SET THE NEXT MEETING AND TO ADJOURN - #9749

A motion was made by Mrs. Nelda Gilreath and a second by Ms. Rhonda Armijo to approve setting the next meeting of the McCreary County Board of Education for Thursday, October 8, 2015 and to adjourn. Members voted as follows:

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

Chairperson

Secretary