

The McCreary County Board of Education met in Regular Session on September 22, 2016 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, Rhonda Armijo, Nelda Gilreath, Roxanne Shook and Superintendent, Michael M. Cash. 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 AND ADDENDUM - #9952

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

COMMUNICATIONS

A. Prayer - Rev. Braxton King

B. Pledge of Allegiance - MCMS Students - Masey Daugherty and Alexa Bruce

C. Gear-Up Annual Presentation

At this time, Superintendent Cash introduced Ms. Ashley Waters, Gear-Up Specialist. Ms. Waters presented the annual Gear-Up presentation for the Board. Ms. Waters shared the students are 8th and 9th Grade Students. She also shared with the Board programs and activities the students were working on for this year and they are concentrating on Math and Reading Tutoring.

D. School Reports:

1. Pine Knot Primary School

At this time, Superintendent Cash introduced Mr. Stuart Shepherd, Principal at Pine Knot Intermediate School. Mr. Shepherd shared with the Board the Goals that PKPS has for this school year. He reviewed the GAPS and MAPS for Kindergarten, First, Second and Third Grades. The Staff will be reviewing test scores soon to see where student needs are. He also shared student activities for this year. He wants to see more Student/Teacher interactions. He shared with the Board the Instructional Supervisor for PKPS, Kristin Phillips, and her areas of expertise: Music, Science, Drama and Reading.

2. Pine Knot Intermediate School

At this time, Superintendent Cash introduced Ms. Rebecca Blakley, Principal at Pine Knot Intermediate School. Ms. Blakley shared with the Board the Latest Happenings at PKIS. The school had career day for all students to dress up as a

Career Professional. Each class tries to take 2 field trips each year. She shared some of the visitors they have at PKIS: LCHD-healthy eating and Artist-Ed Spencer. She also shared some of the student activities: Science Club harvesting the vegetables they grew, collecting pop tabs for HOSA, Math Class-collecting data and Poster Contest. Ms. Blakley also recognized a student for 4th, 5th and 6th Grades for their daily achievement.

3. McCreary County Middle School

At this time, Superintendent Cash introduced Mr. Rick Kenney, Interim Principal at McCreary County Middle School. Mr. Kenney shared with the Board that this is his 13th day as the Interim Principal. His theme for the school is to focus on the atmosphere and culture of the school. He also shared that he has informed the Staff and Students that failure is not an option. He wants to see the Students respecting the Staff and the Staff respecting the Students. He has started a Student lead pledge each morning. He has also asked the Teachers to get the Students involved in the educational process and he wants them to be more involved in the Community.

4. McCreary Central High School

At this time, Superintendent Cash introduced Ms. Sharon Privett, Principal at McCreary Central High School. Ms. Privett shared a power point with the Board. She wanted to recognize the other schools in the District. Administrators are going on Learning Walks once a month visiting the other schools in the district to see what the students know and report back to the Principal at that school. (Student centered) She also shared student activities: FFA, HOSA, Soccer activities. She also shared activities for high attendance day and The Breakfast Club. She shared some things that were happening at the first Parent Progress Night, September 22nd.

5. Whitley City Elementary School

At this time, Superintendent Cash introduced Mr. Foster Jones, Principal at Whitley City Elementary School. Mr. Jones shared with the Board a power point that shows the Focus the school has for this school year: Novice Reduction, Positive Behavior Intervention, RTI, Attendance, School Programs, MAPS data, ROARS (Respect Others and Respect Self), Visitors and Grant funding use.

6. Food Service

At this time, Superintendent Cash introduced Ms. Mitzi Stephens, Food Service Director. Ms. Stephens did not have anything new to share with the Board at this time.

7. Academics

At this time, Superintendent Cash introduced Dr. Aaron Anderson, Assistant Superintendent. Dr. Anderson shared with the Board that test results would be released on September 29th at 12:01 a.m. The Board will be able to receive these scores on the 27th (as long as they've signed the Embargo release statement). Dr. Anderson also shared the success the Administrators are having with the Learning Walks.

8. Finance

At this time, Superintendent Cash introduced Ms. Michelle King, Director of Finance. Ms. King shared with the Board they are working on: Safe Schools Audit,

restroom cleaner funds at McCreary County Middle School, that cutting cost without cutting service, still working with Auditors on the Budget, setting up 2000 new accounts in Munis to more accurately identify expenses in athletic funds.

9. Technology

Superintendent Cash shared with the Board Mr. Jeff Terry, Chief Information Officer, was not able to be at the meeting. No Report for Technology.

10. Athletics

Superintendent Cash shared with the Board that Mr. Robert Jones, Athletic Director, could not attend the meeting. No Report for Athletics.

11. Attendance

At this time, Superintendent Cash introduced Mr. Clint Taylor, New Director of Pupil Personnel (DPP). Mr. Taylor shared with the Board the first month attendance in comparison to last year's attendance first month attendance.

E. Public Comments

No Comments from the Public.

APPROVE ACTIONS BY CONSENT - #9953

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 items: 4.H. Premier Integrity Solutions Agreement (DOT) for 2016-2017; 4.I. Random Drug Testing Agreement with Premier Integrity Solutions for 2016-2017; 4.K. Property Tax Rate for 2016-2017; 4.L. Working Budget 2016-2017; 4.M. Purchase of 2016 Chevrolet Silverado 2500 HD Truck moving these items to Actions with Discussion. Members voted as follows:

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

A. Approve Leave of Absences

Recommend the Board acknowledge receipt of the leaves of absence authorization

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

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

C. Approve Minutes

Regular - August 25, 2016

Special - September 9, 2016

D. Approve School Trip Requests:

1. McCreary Central High School

Football - Sept. 29th - Inez, KY (Football game to Sheldon Clark High School-taking a Charter Bus with Knoxville Tours)

Seniors - April 17th thru 21st, 2017 - Clearwater Beach, FL (Senior Trip-Adventure-visit Busch Gardens, two Florida State Parks-Caladesi and her Sister Island, Clearwater Beach-will be taking a charter bus provided by travel agency)

E. Approve Payment of Bills and Claims

- F. Approve Gear Up Memorandum of Agreement for 2016-2017**
- G. Approve Independent Contractor Agreement with Debbie Nelson for Sign Language Interpreter Services for 2016-2017**
- H. Approve Double Route Increment for Bus Drivers and Bus Monitors**
- I. Approve Declare 2000 Ford F150 as Surplus**
- J. Approve Math Achievement Grant**
- K. Approve BG-1 Whitley City Elementary School Parent Pick-up Bus Loop Extension**

McCREARY COUNTY MIDDLE SCHOOL PROJECTS:

APPROVE SPECIAL INSPECTION INVOICE IN THE AMOUNT OF \$5,500 - #9954

A motion was made by Mr. Brandon Kidd and a second by Ms. Deborah Gibson to approve the Special Inspection invoice in the amount of \$5,500. Members voted as follows:

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

APPROVE MOTOR VEHICLE TAX OF 46.7 CENTS OF \$100 OF TAXABLE VALUE FOR THE 2016-2017 SCHOOL YEAR - #9955

A motion was made by Mr. Brandon Kidd and a second by Ms. Rhonda Armijo to approve 46.7 cents of \$100.00 of motor vehicle taxable value for the 2016-2017 school year for the Motor Vehicle Tax Rate. Members voted as follows:

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

At this time, Superintendent Cash introduced Ms. Sunshine Canada, Counselor/Substance Abuse Counselor at McCreary Academy. Ms. Canada shared with the Board that this company would be training our school nurses and our nurses would be administering the tests. She also shared the cost and compared cost with last year's tests.

APPROVE PREMIER INTEGRITY SOLUTIONS AGREEMENT (DOT) FOR 2016-2017 - #9956

A motion was made by Mr. Brandon Kidd and a second by Ms. Deborah Gibson to approve the Premier Integrity Solutions Agreement (DOT) with the Indemnify Clause language for 2016-2017. Members voted as follows:

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

APPROVE RANDOM DRUG TESTING AGREEMENT WITH PREMIER INTEGRITY SOLUTIONS FOR 2016-2017 - #9957

A motion was made by Mr. Brandon Kidd and a second by Ms. Deborah Gibson to approve the Random Drug Testing Agreement with Premier Integrity Solutions with the Indemnify Clause for 2016-2017. Members voted as follows:

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

APPROVE COMPENSATING TAX RATE FOR PROPERTY TAX RATE WITH 0.2 CENTS FOR EXONERATIONS FOR 2016-2017 - #9958

A motion was made by Mr. Brandon Kidd and a second by Ms. Rhonda Armijo to approve the compensating tax rate with the 0.2 cents to recover prior year losses due to exonerations for 2016-2017 school year. Members voted as follows:

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

APPROVE WORKING BUDGET FOR 2016-2017 - #9959

A motion was made by Mr. Brandon Kidd and a second by Ms. Rhonda Armijo to approve the Working Budget for 2016-2017. Members voted as follows:

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

APPROVE PURCHASE OF 2016 CHEVROLET SILVERADO 2500 HD TRUCK - #9960

A motion was made by Mr. Brandon Kidd and a second by Ms. Deborah Gibson to approve the purchase of 2016 Chevrolet Silverado 2500 HD Truck. Members voted as follows:

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

APPROVE ENTER INTO EXECUTIVE SESSION - Pursuant to KRS 61.810 (1) (k) and KRS 161.705 to discuss individual student issue - #9961

A motion was made by Ms. Rhonda Armijo and a second by Ms. Deborah Gibson to approve entering into Executive Session - pursuant to KRS 61.810 (1) (k) and KRS 161.705 to discuss individual student issue. Members voted as follows:

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

At this time, Board Attorney, Mr. Timothy Crawford, shared that no action was taken.

APPROVE RETURN TO OPEN SESSION - #9962

A motion was made by Mr. Brandon Kidd and a second by Ms. Deborah Gibson to approve returning to Open Session. Members voted as follows:

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

APPROVE INDIVIDUAL STUDENT ISSUE-SHORTENED SCHOOL DAY - #9963

A motion was made by Mr. Brandon Kidd and a second by Ms. Deborah Gibson to approve Student Issue of Shortened School Day. Members voted as follows:

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

APPROVE SET THE NEXT MEETING AND ADJOURN - #9964

A motion was made by Ms. Deborah Gibson and a second by Ms. Rhonda Armijo to approve the next meeting of the McCreary County Board of Education will be a Special Called meeting on Monday, October 3, 2016, at 6:00 p.m. for Board Member training and a Special Called meeting on Thursday, October 20, 2016, at 6:30 p.m. for October's regular monthly meeting and a Special Called meeting on Tuesday, November 15, 2016 at 6:30 p.m. for School GAP presentation/reportS 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