

The McCreary County Board of Education met in Regular Session on January 25, 2021 at 6:00 PM at the Board of Education Central Office. Chairman King welcomed everyone then called the meeting to order and asked for a roll call. Present were Braxton King, Lori Foster, Johnny Barnett, Stacey Hammons, Sherry Duncan and Superintendent, Corey M. Keith. Also present were Board Attorney, John T. Blevins and School System Staff.

**This Regular Board meeting will be by video teleconferencing, in keeping with the requirements of KRS 61.826. The primary location of the video teleconference is the McCreary County Board of Education's Central Office, 120 Raider Way, Stearns, KY. The video teleconferencing is being made in light of the exceptional circumstances of the current state of emergency.**

**The McCreary County Board of Education will be following the NEW GUIDANCE from the Attorney General, see OAG 20-05 for the following meeting as well as Kentucky 2020 Senate Bill 150. There will be no public meeting location. We will use YouTube to stream the meeting. The link is <https://youtu.be/9E5PmIRRFVY>**

#### **BOARD MEMBER RECOGNITION - #10516**

January is School Board Member Recognition Month. ***A board is...  
...a group of individuals with diverse qualifications, backgrounds and experiences to act collectively...*** The Board watched a video of Judge Greene reading the Proclamation recognizing January as School Board Member recognition month. Superintendent Keith shared with everyone the duties and responsibilities of the Board and he thanked them for their service and presented them with a bell.

#### **APPROVE AGENDA - #10517**

A motion was made by Mrs. Lori Foster and a second by Ms. Sherry Duncan to approve the agenda as presented. Members voted as follows:

Hammons – AYE; Duncan – AYE; Foster – AYE; King – AYE; Barnett – AYE

#### **COMMUNICATIONS - #10518**

**A. Prayer**

Braxton King

**B. Pledge**

Everyone

**C. Public Comments**

No public comments

#### **D. Superintendent Communications**

- Superintendent Keith shared with the Board the first week back to in-person learning went well with the A/B Group and Virtual learning. It was good to have students back in the classroom.
- He shared that our Educators would be receiving the COVID-19 vaccinations starting next week.
- He reported on the District (PBIS) Positive Behavioral Interventions and Supports program. This program is being utilized to be proactive in discipline teaching instead of reactive. This is data driven and could be a model used nationally.
- He reported on the District and School (CDIP) improvement plan. This data is used to help with learning, growth and graduation rates. Due to COVID-19 there is no test data for this year.
- He reviewed the Draft Budget. He explained that there are budget cycles for school districts. January is when the Draft Budget is presented to the Board. This budget looks at the year to come based on best estimates. May is when the Tentative Budget is presented to the Board. This budget has received the school allocations and funding information from the State. September is when the Working Budget is presented to the Board. This budget is the final budget for the Board to review and approve. Lauren King, Finance Director, and Superintendent Keith are working together reviewing reports, expenditures and revenues on a monthly basis. He shared with the Board that things are looking good.
- Chairman King asked about the District's Food Service. Superintendent Keith shared that our Food Service has not been adversely affected by the pandemic. We are still feeding our students and the District has received an influx of Federal Funding.

#### **E. Superintendent's Report on Personnel/Employment Authorization**

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

### **APPROVE ACTIONS BY CONSENT - #10519**

A motion was made by Ms. Sherry Duncan and a second by Mrs. Stacey Hammons to approve the actions by consent as presented. Members voted as follows:

Duncan – AYE; Foster – AYE; King – AYE; Barnett – AYE; Hammons - AYE

#### **A. Acknowledge Superintendent's Report on Leave of Absence Authorizations**

#### **B. Approve Minutes**

Regular - December 14, 2020

Special - December 17, 2020

Special - December 18, 2020

Special - December 21, 2020

Special - January 2, 2021

Special - January 11, 2021

**C. Approve Payment of Bills and Claims**

**D. Approve Monthly Financial Report for the month ending, December 31, 2020**

**E. Approve McCreary County School District Calendar for 2021-2022 School Year**

**F. Acknowledge Receipt of 2021-2022 Draft Budget**

**G. Approve Bus Purchases**

**H. Approve Comprehensive District Improvement Plan (CDIP) 2020-2021**

**I. Approve Application Full-time Emergency Certification**

**J. Approve Agreement with RossTarrant to Facilitate District Facilities Plan Development**

**K. Approve Emergency Purchase for the Outside Storage Freezer**

**L. Approve the Bid Posting for Oven Purchases for Pine Knot Elementary School Bldg 2 and Whitley City Elementary School**

**M. Approve Revision of Resolution to Grant Emergency Leave for COVID-19 Pandemic**

#### **APPROVE SET REGULAR BOARD MEETING DATE, TIME AND LOCATION - #10520**

A motion was made by Mr. Johnny Barnett and a second by Mrs. Lori Foster to set the date for the 4<sup>th</sup> Monday of the month with the exception of December which will be the 2<sup>nd</sup> Monday; set the time for 6:30 p.m.; and set the location for February through August at the Board's Central Office for September at Pine Knot Elementary School Bldg 1, for October at Whitley City Elementary School; for November at McCreary County Middle School and for December at McCreary Central High School and the 4<sup>th</sup> Monday of January 2022 at 6:30 p.m at the Board's Central Office. Members voted as follows:

Foster – AYE; King – AYE; Barnett – AYE; Hammons – AYE; Duncan - AYE

#### **APPROVE SELECTION OF ONE MEMBER OF THE LOCAL BOARD OF EDUCATION TO SERVE ON THE LOCAL PLANNING COMMITTEE - #10521**

A motion was made by Ms. Sherry Duncan and a second by Mrs. Stacey Hammons to nominate Lori Foster to be the Board Member on the Local Planning Committee. Members voted as follows:

King – AYE; Barnett – AYE; Hammons – AYE; Duncan – AYE; Foster – AYE

**APPROVE LOCAL PLANNING COMMITTEE LIST FOR THE DISTRICT FACILITIES PLAN - # 10522**

A motion was made by Mr. Johnny Barnett and a second by Ms. Sherry Duncan to approve the Local Planning Committee List for the District Facilities Plan as presented. Members voted as follows:

Barnett – AYE; Hammons – AYE; Duncan – AYE; Foster – AYE; King - AYE

**APPROVE NEXT MEETING AND ADJOURN - #10523**

A motion was made by Mrs. Lori Foster and a second by Ms. Sherry Duncan to set the next meeting for Monday, February 22, 2021, at 6:30 p.m. at the Board's Central Office and to adjourn. Members voted as follows:

Hammons – AYE; Duncan – AYE; Foster – AYE; King – AYE; Barnett - AYE

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**Chairperson**

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**Secretary**