

The McCreary County Board of Education met in Regular Session on February 22, 2018 at 6:30 PM at the Board of Education Central Office. Vice-Chairman Gibson welcomed everyone then called the meeting to order and asked for a roll call. Present were: Deborah Gibson, Nelda Gilreath, Rhonda Armijo, Dustin Stephens and Superintendent Michael M. Cash. Absent from the meeting were: Brandon Kidd. 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 - #10067

A motion was made by Mr. Dustin Stephens and a second by Ms. Rhonda Armijo to approve the agenda and addendum as presented. Members voted as follows:

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

COMMUNICATIONS

A. Prayer

Darrin Kidd

B. Pledge of Allegiance

WCES - Kolton Shelton

PKES Honor's Choir - sing National Anthem

Ms. Megan Chitwood, Choir Teacher/Director, shared her back ground and the accomplishments her Choir students have achieved and awarded them a recognition certificate.

C. Reports

1. Superintendent News

Superintendent Cash shared with the Board that with school shootings that have taken place since the last board meeting here in Kentucky and Florida, he wanted to report that all schools have a secure entry way now. Administrators are still looking at school safety.

2. Whitley City Elementary School

At this time, Superintendent Cash introduced Mr. Foster Jones, Principal at Whitley City Elementary School. Mr. Jones recognized the Wrestling Team and shared they came in 12th place in wrestling tournament. He also recognized the Academic Team.

3. Pine Knot Elementary School

At this time, Superintendent Cash introduced Ms. Rebecca Blakley, Principal, at Pine Knot Elementary School. Ms. Blakley recognized the Academic Team who won the Governor's Cup. She shared some of the activities the students have been involved in for the past month. Ms. Blakley recognized the students of the month for Kindergarten through 6th Grade.

4. McCreary Central High School

At this time, Superintendent Cash introduced Ms. Sharon Privett, Principal at McCreary Central High School. Ms. Privett presented a power point which highlighted activities and achievements the students have been involved in for the past month. Ms. Emily Bryant is the 10th Grade BETA Champ. She also recognized Wrestling Student, Nathan Prosser, for his outstanding achievement. She also shared other club activities and athletic activities. She shared that she had all the staff review School Safety procedures on Monday since the shooting in Florida.

5. McCreary County Middle School

At this time, Superintendent Cash introduced Mr. Todd Waters, Principal at McCreary County Middle School. Mr. Waters recognized the Wrestling Coaches and the Wrestling Team and their achievements this season. He recognized the Choir for their hard work participating in KMEA. Mr. Waters recognized the Academic Team who came in second overall in District Tournament.

6. McCreary Academy

At this time, Superintendent Cash introduced Ms. Sunshine Canada, Administrator at McCreary Academy. Ms. Canada recognized two students for Students of the Month which were nominated by their Teachers. She also recognized a student for having the highest MAP score, testing proficient across the board.

D. Superintendent's Report on Personnel/Employment Authorization

Recommend the Board acknowledge receipt of Superintendent's Report on Personnel/Employment Authorization. No action taken

APPROVE ACTIONS BY CONSENT - #10068

A motion was made by Ms. Deborah Gibson and a second by Mr. Dustin Stephens to approve the actions by consent as presented. Members voted as follows:

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

A. Approve Leaves of Absences

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

B. Approve Minutes

Regular - January 25, 2018

C. Approve Payment of Bills and Claims

D. Approve revision of policy 09.224 Emergency Medical Treatment. 2nd Reading.

E. Approve Monthly Financial Reports for Month Ending, January 31, 2018

F. Approve Non-Resident Contracts for 2018-2019, 2019-2020, 2020-2021

Non-Resident Contracts for 2018-2019, 2019-2020, 2020-2021 with following school districts:

Wayne County

Somerset Independent

Pulaski County

Williamsburg Independent

Whitley County

G. Approve Family Resource Youth Service Center Continuation Program Plan FY 2019-2020 - Pine Knot Elementary School

FRYSC Continuation Program Plan for FY 2019-2020

Pine Knot Elementary School

McCreary County Middle School

McCreary Central High School

Whitley City Elementary School

H. Approve Declare White Concession Trailer as Surplus

Item: White, 6ft. x 10ft., Concession Trailer

S/N: 4U01C10124A021316

Purchase Date: 11/01/2005 (2006 School Year)

Estimated Useful Life: 15 Years

Original Cost: \$ 5,100.00

Current Book Value: \$ 1,133.40

I. Approve 2018-2019 Site Based Decision Making (SBDM) Staffing Guideline

J. Approve Cumberlands Adult Education Consortium Agreement

K. Approve Shortened School Day for Individual Student

Actions with Discussion

Ms. Gibson stated that she would like to talk with retired military personnel about volunteering to help patrol our schools. Mr. Cash said that could be a possibility for the ones interested by going through our VIPs program. No action taken.

Public Comments

No Comments

APPROVE NEXT MEETING AND ADJOURN - #10069

A motion was made by Mr. Dustin Stephens and a second by Ms. Deborah Gibson to approve the next meeting of the McCreary County Board of Education will be Thursday, March 22, 2018, at 6:30 p.m. at the Board's Central office and to adjourn. Members voted as follows:

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

Chairperson

Secretary