

The McCreary County Board of Education met in Regular Session on February 23, 2017 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, Rhonda Armijo, Nelda Gilreath, Deborah Gibson, and Dustin Stephens. 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 - #9999

A motion was made by Mrs. Nelda Gilreath and a second by Mr. Dustin Stephens to approve the agenda and addendum as presented. Members voted as follows:

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

COMMUNICATIONS

A. Prayer

Tom Abbott

B. Pledge of Allegiance

MCHS - Jessica Cox

C. Reports

1. Pine Knot Intermediate School

At this time, Chairman Kidd introduced Ms. Rebecca Blakley, Principal at Pine Knot Intermediate School. Ms. Blakley recognized the Honors Choir-sang the National Anthem and the Academic Team and the 6 participants for All-Regional State Festival, student activities and she shared that Lucas Strunk will be representing the district at KAGE.

2. McCreary County Middle School

At this time, Chairman Kidd introduced Mr. Rick Kenney, Interim Principal at McCreary County Middle School. He recognized the Archery Team competing at State Competition and the Academic Team.

3. McCreary Central High School

At this time, Chairman Kidd introduced Ms. Sharon Privett, Principal at McCreary Central High School. Ms. Privett recognized Alexis Anderson for her ART and she gave an update of the school's spirit week.

4. Whitley City Elementary School

At this time, Chairman Kidd introduced Mr. Foster Jones, Principal at Whitley City Elementary School. Mr. Jones recognized the Academic Team and

Employee of the Month. He also gave an update on the Nurses visits and Spirit week and Dr. Seuss Day.

5. Pine Knot Primary School

At this time, Chairman Kidd introduced Mr. Stuart Shepherd, Principal at Pine Knot Intermediate School. Mr. Shepherd shared with the Board the student activities for 100 days, 141 students improved on MAPS testing, the school started PRIDE/4-H Club. He also shared that OVC donated stuffed animals for Valentine's Day.

D. Superintendent's Report on Personnel/Employment Authorization

Board acknowledge receipt of Superintendent's Report on Personnel/Employment Authorization. - No Action Required

E. Public Comments

No Comments from the Public.

APPROVE ACTIONS BY CONSENT - #10000

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

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

A. Approve Leave of Absences

Recommend the Board acknowledge receipt of the leaves of absence authorization

B. Approve Minutes

Regular - January 26, 2017

Special - February 21, 2017

C. Approve Payment of Bills and Claims

D. Approve Revised Policy for 03.121 and 03.221 Salaries- 2nd Reading

E. Approve Revised Policy 09.2 Student Welfare and Nutrition - 2nd Reading

F. Approve Procedure 09.121 AP.21 Petition for Early Enrollment

G. Approve Procedure 09.36 AP.21 School-Related Student Trip Request Form Revision

H. Approve Booster Handbook for McCreary County School District

I. Approve Monthly Financial Report for January 31, 2017

J. Approve Create One (1) Assistant Baseball Coach and Create One (1) Assistant Girls Softball Coach, each at \$1,200

K. Approve 10 extended days for Part-time Custodian and Part-time Grounds Keeper from 220 days to 230 days

L. Approve MCHS Track and Field alt32PSC Agreement 02-23-2017

M. Approve Consolidation of Pine Knot Intermediate School and Pine Knot Primary School to Pine Knot Elementary School

N. Approve authorizing Expenditure of approximately \$44,000 in roof repairs at Pine Knot Primary and Whitley City Elementary and McCreary Central High Schools

O. Approve authorizing transfer of funds from Fund 1 to Fund 360 in amount of \$320,000 for BG 17-156

P. Approve authorizing using alt32PSC as Architect/Engineer for BG 17-156 and hiring Surveyor for McCreary Central High School Athletic Complex pending Kentucky Department of Education approval

Q. Approve 2017-2018 Salary Schedule

R. Approve 2017-2018 Staffing Guidelines

S. Approve 2017-2018 SBDM (Site Based Decision Making) Allocations

T. Approve Full-time Emergency Certification for LBD Teacher

U. Approve Family Resource Youth Service Center (FRYSC) Contract Modifications for FYE JUNE 30, 2017

V. Approve authorizing Flexibility in Scheduling Classified Staff

NO ACTIONS WITH DISCUSSION

APPROVE NEXT MEETING AND ADJOURN - #10001

A motion was made by Mrs. Nelda Gilreath and a second by Mr. Dustin Stephens for the next meeting of the McCreary County Board of Education will be Thursday, March 23, 2017, at 6:30 p.m. at the Board's Central Office and adjourn. Members voted as follows:

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

Chairperson

Secretary