

The McCreary County Board of Education met in Regular Session on February 24, 2020 at 6:00 PM at the Board of Education Central Office. Vice-Chairman King welcomed everyone then called the meeting to order and asked for a roll call. Present were Braxton King, Deborah Gibson, Nelda Gilreath, Lori Foster and Superintendent, Corey M. Keith. Absent from the meeting were 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 - #10380

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

Gibson – AYE; Gilreath – AYE; Foster – AYE; King – AYE; Stephens – Absent

COMMUNICATIONS - #10381

A. Prayer

Preacher - Anthony Reaves

B. Pledge

PKES - 5th Grade - Cadie Clark

C. Superintendent News

1. Superintendent Keith shared that a teacher at the high school has been nominated as an honoree for the Campbellsville University Excellence in Teaching Award. This is a very prestigious award.
2. Superintendent Keith recognized Ms. Jessica Thompson, Head Coach for Elementary Wrestling. Ms. Thompson recognized the students who competed this year.
3. Superintendent Keith recognized Pine Knot Elementary School Cheerleaders for their achievement.
4. Superintendent Keith recognized Board Member, Deborah Gibson, for being awarded the Warren H. Proudfoot Award for Outstanding Board Member.

D. Public Comments

There were concerns raised about bed bugs in the schools and communications. Superintendent Keith shared what treatment has been done. He shared that the Board will be working with the Board Attorney to establish a policy for proper protocol for these concerns.

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 - #10382

A motion was made by Mrs. Lori Foster and a second by Ms. Deborah Gibson to approve the actions by consent. Members voted as follows:

Gibson – AYE; Gilreath – AYE; Foster – AYE; King – AYE; Stephens – Absent

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

B. Approve Minutes

Regular - January 27, 2020

Special - January 31, 2020

C. Approve Payment of Bills and Claims

D. Approve Monthly Financial Report for the Months Ending, January 31, 2020

E. Acknowledge Monthly Update on the IMPACT Aid Grant

F. Approve KETS Second Offer of Assistance 2020

School Facilities Construction Commission - second offer of \$17,112

G. Approve Full-time Emergency Certification

H. Approve Memorandum of Agreement with Somerset Community College Dual Credit for 2020-2021

I. Approve Bell County CDL Examiner's Contract

J. Approve Tentative SBDM Allocation for 2020-2021

K. Approve the Use of 3 School Buses for the Annual PRIDE Cumberland Falls Clean-up

L. Approve Emergency BG-1 for Pine Knot Elementary School Building #2 Boiler Building Roof

APPROVE AUTHORIZING THE FINANCE DEPARTMENT TO ADVERTISE FOR BIDS FOR REUPHOLSTERING/REPAIRING SEATS IN THE HIGH SCHOOL AUDITORIUM - # 10383

A motion was made by Ms. Deborah Gibson and a second by Mrs. Lori Foster to authorize the Finance Department to advertise for bids for reupholstering/repairing seats in the high school auditorium. Members voted as follows:

Gibson – AYE; Gilreath – AYE; Foster – AYE; King – AYE; Stephens – Absent

APPROVE EVALUATING SUPERINTENDENT ON STANDARD #2 INSTRUCTIONAL LEADERSHIP FOR THE 2019-2020 SCHOOL YEAR - #10384

A motion was made by Mrs. Nelda Gilreath and a second by Mr. Braxton King to evaluate Superintendent Keith on Standard #2 Instructional Leadership for the 2019-2020 school year. Superintendent Keith will provide bullet points on the other six standards. Members voted as follows:

Gibson – NAY; Gilreath – AYE; Foster – AYE; King – AYE; Stephens – Absent

APPROVE NEXT MEETING AND ADJOURN - #10385

A motion was made by Ms. Deborah Gibson and a second by Mr. Braxton King for the next meeting of the Board to be Monday, March 23, 2020, at 6:00 p.m. at the Board's Central Office and to adjourn. Members voted as follows:

Gibson – AYE; Gilreath – AYE; Foster – AYE; King – AYE; Stephens – Absent

Chairperson

Secretary