

The McCreary County Board of Education met in Regular Session on March 22, 2018 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, Dustin Stephens and Superintendent, Michael M. Cash. Absent from the meeting were: Nelda Gilreath and Rhonda Armijo. 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 - #10070

A motion was made by Ms. Deborah Gibson and a second by Mr. Brandon Kidd to approve the agenda and addendum as presented. Members voted as follows:

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

COMMUNICATIONS

A. Prayer

Bruce Dixon

B. Pledge of Allegiance

Everyone

C. Reports

1. Superintendent News

Superintendent Awards/Recognition/Reports:

Superintendent Cash shared with the Board that The Office of Education Accountability (OEA) reported No Findings for the issues reported to them in 2015. OEA also shared that there was no action taken because the investigation did not yield evidence supporting action by the Commissioner. Even though The Voice reported this finding in a small section of the newspaper, this was good news for the Board. Superintendent Cash wondered why "the Superintendent yelling at an Official at a basketball game in December was front page news instead of the findings from OEA which was front page news in 2015.

Superintendent Cash recognized Mr. Roger Owens. Mr. Owens volunteers in our schools. He helps with: Operation Unite-drug prevention and education, gives classroom instruction on bullying and tobacco use. He is a valued community member who wants to help our children grow and be good, productive citizens.

Unite Champions Against Drugs Presentation - Mr. Owens presented a check for \$5000.00 to help our district with drug testing program.

At this time, Superintendent Cash introduced Dr. Christine Weyman with Lake Cumberland District Health Department. Dr. Weyman shared with the Board a grant opportunity-Youth Family Tree. This grant would be used to help students and their family with drug prevention and/or treating drug use. The program will help treat the mental health of the drug user. She described the people that will be involved with the program and the needs the staff would need at the school to see students. She shared the process that would be used to refer students. The project name is Youth Family Tree.

D. Superintendent's Report on Personnel/Employment Authorization

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

APPROVE ACTIONS BY CONSENT - #10071

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

A. Acknowledge Superintendent's Report on Leaves of Absence Authorization

B. Approve Payment of Bills and Claims

C. Approve Minutes

Regular - February 22, 2018

D. Approve Policy 03.175 and 03.273 "Retirement" revision - 1st reading

E. Approve Picture Bid 2018-2019

Award the bid for all schools to: Strawbridge Studios

Bids:

Bob McEachern Photographers

Lifetouch National School Studios

Strawbridge Studios

F. Approve Yearbook/Annual Bid 2018-2019

Award the bid for all schools to: Farr Better Publishing

Bids:

Farr Better Publishing

McEachern Photography

Strawbridge Studios

LifeTouch

G. Approve Athletic Equipment Bid 2018-2019

Award the bid to: BSN Sports of Danville, KY and Sports Den of Somerset, KY

Bids:

Sports Den
BSN Sports

H. Approve Catalog Bid 2018-2019

Award the bid to: Scott Supplies

Bids

Scott Supplies

I. Approve Snack Vending Bid 2018-2019

Award the bid to: BreakTime Vending

Bids:

BreakTime Vending

J. Approve Propane Bid 2018-2019

Award the bid to: Ferrellgas

Bids:

Ferrellgas

K. Approve Premier Integrity Solutions Agreement for drug testing 2018-2019

**L. Approve Kentucky Interlocal School Transportation Association (KISTA)
Equipment Lease Certificates of Participation**

Series of 2018, date March 1, 2018 for KISTA Bus Purchases

M. Approve Monthly Financial Report for month ending February 28, 2018

N. Approve 2018-2019 Salary Schedule

**O. Approve Non-Resident Pupil Agreement with Pulaski County Board of
Education for 2018-2019, 2019-2020, 2020-2021**

P. Approve Intrust Healthcare Social/Behavioral Health Agreement 2018-2019

Q. Approve Striving Comprehensive Literacy (SRCL) Plan Grant

R. Approve PRIDE Grant for all Schools in District

McCreary Central High School

McCreary Academy

McCreary County Middle School

Pine Knot Elementary School

Whitley City Elementary School

**S. Approve Memorandum of Understanding with Lake Cumberland District
Health Department**

PUBLIC COMMENTS

At this time, Superintendent Cash and Chief Information Officer, Jeff Terry and System Analyst, Greg Davis shared with the Board a new program, Alertus. This program will help staff notify everyone of an emergency-lock down, fight, etc. The notification will be able to go out by: phone, desk top computer, laptops, Chromebooks, cell phones, PA system. And this will also notify staff and students who are out and about on campus of an emergency. The notification time will go out no more than 20 seconds. The cost is minimal and we will own it, no annual fee. The program is called Alertus-Emergency MASS Notification System.

Superintendent Cash also shared with the Board that Administrators and Emergency Response Teams are going through our schools to do Safety Walks. There have been several meetings with Emergency Responders to practice scenarios to keep our students and staff safe.

Ms. Deborah Gibson wanted to share with the Board the Princess Project. A group of students are taken to the Danville Church to pick a prom dress and jewelry and to be given a breakfast.

APPROVE ENTER INTO EXECUTIVE SESSION AS PERMITTED BY KRS 61.810 (1)(c) to conduct discussions related to pending or threatened litigation - #10072

A motion was made by Ms. Deborah Gibson and a second by Mr. Brandon Kidd to enter into executive session as permitted by KRS 61.810(1)(c) to conduct discussions related to pending or threatened litigation. Members voted as follows:

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

APPROVE RETURN TO OPEN SESSION - #10073

A motion was made by Ms. Deborah Gibson and a second by Mr. Dustin Stephens to approve returning to open session. Members voted as follows:

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

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

AUTHORIZE SUPERINTENDENT AND BOARD ATTORNEY TO PURSUE LEGAL PROPOSALS - #10074

A motion was made by Mr. Brandon Kidd and a second by Mr. Dustin Stephens to authorize Superintendent and Board Attorney to pursue legal proposals from attorneys who have experience litigating before the U. S. Federal Communications Commission. Members voted as follows:

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

APPROVE NEXT MEETING AND ADJOURN - #10075

A motion was made by Ms. Deborah Gibson and a second by Mr. Brandon Kidd to approve the next meeting of the McCreary County Board of Education for Thursday, April 26, 2018, at 6:30 p.m. and the Board's Central Office and to adjourn. Members voted as follows:

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

Chairperson

Secretary