

The McCreary County Board of Education met in Regular Session on March 22, 2021 at 6:30 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, Sherry Duncan, Stacey Hammons, Johnny Barnett and Superintendent, Corey M. Keith. Also present were the media and school system staff.

APPROVE AGENDA AND ADDENDUM - #10528

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

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

COMMUNICATIONS - #10529

A. Prayer

Chairman, Braxton King

B. Pledge

Everyone

C. Public Comments

No comments

D. Superintendent Communications

Superintendent Keith shared with the Board that Spring Break is April 5th thru April 9th. He updated the Board on the Local Planning Committee (LPC) and that Board Member, Ms. Lori Foster was their representative on this committee. The LPC has a meeting scheduled for tomorrow evening, Tuesday, April 23rd and after this meeting, they'll be sending their findings to Kentucky Department of Education. He said the LPC reviews are done every 4 years to determine the District Facilities Plan. He shared with the Board that they are working on the Summer Program and getting things finalized and would share with the Board. He explained that the school district has so many moving pieces that make up the whole district and it takes all these pieces to make the District successful. He shared that he is proud of the Staff for coming together and working hard through this pandemic for the past year. The Staff really stepped up and he appreciates all their hard work. Ms. Lori Foster shared that she has really learned a lot from working on the Local Planning Committee and would share her experiences after tomorrow's meeting. Chairman King wanted to express his gratitude and appreciation for all Staff and their dedication to our students.

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 - #10530

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

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

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

B. Approve Minutes:

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C. Approve Payment of Bills and Claims

D. Approve Monthly Financial Report for the month ending, February, 28, 2021

E. Approve Revised Procedure 03.11 AP.25 Request for Personnel Action

F. Approve Picture Bids

Recommend the Board take action on the Picture Bids for 2021-2022 and award the bid to:
Strawbridge Studios

Bids

Strawbridge Studios

McEachern Photo

G. Approve Yearbook Bids

Recommend the Board take action on the Yearbook Bids for 2021-2022 and award the bid to:
Farr Better Publishing

Bids

Farr Better Publishing

Bob McEachern

Strawbridge Studio

H. Approve Athletic Equipment Bids

Recommend the Board take action on the Athletic Equipment/Supply Bids for 2021-2022 and award the bid to:

BSN Sports - Danville, Kentucky and

Sports Den - Somerset, Kentucky

Bids

BSN Sports - Danville, Kentucky

Sports Den - Somerset, Kentucky

I. Approve Discount Store/Catalog Bids

Recommend the Board take action on the Discount Store/Catalog Bids for 2021-2022 and award the bid to:

Scott Supplies, Inc.

Bids

Scott Supplies, Inc.

J. Approve Drug Testing Contract with Envivo Health

- K.** Approve FRYSC AmeriCorps Partner Site Continuation Request for Whitley City Elementary School for 2021-2022 School Year
- L.** Acknowledge Annual Review for Policy 08.13451 Title I Family and Parent Engagement Policy
- M.** Approve the Purchase of Exterior Key Card Access Equipment for the following locations: Board of Education-Central Office, McCreary Central High School, McCreary County Middle School, Pine Knot Elementary School Buildings 1 & 2 and Whitley City Elementary School
- N.** Approve the Purchase of Exterior Door Locks for the following locations: Board of Education-Central Office, McCreary Central High School, McCreary County Middle School, Pine Knot Elementary School Building 1 & 2 and Whitley City Elementary School
- O.** Approve the Bid Posting for Exterior Freezer Purchases for McCreary Central High School, McCreary County Middle School, Whitley City Elementary School, Pine Knot Elementary School Buildings 1 & 2
- P.** Set Summer School Pay Scale Rates for Teachers and Classified Staff
- Q.** Select Standard 5 (Managerial Leadership) and Standard 6 (Collaborative Leadership) for Evaluation of the Superintendent in June 2021

ACTIONS WITH DISCUSSION - #10531

No Discussion items

APPROVE NEXT MEETING AND ADJOURN - #10532

A motion was made by Mrs. Stacey Hammons and a second by Mr. Johnny Barnett to approve the next meeting for Monday, April 26, 2021 at 6:30 PM at the Board’s Central Office and to adjourn. Members voted as follows:

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

Chairperson

Superintendent