

The McCreary County Board of Education met in Regular Session on March 24, 2015 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, Nelda Gilreath, Deborah Gibson, Rhonda Armijo and Superintendent Arthur Wright. Absent from the meeting were: Roxanne Shook. Also present were: the media, school system staff and interested parties.

APPROVE AGENDA - #9588

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

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

COMMUNICATIONS

A. Superintendent's Report on Personnel/Employment Actions

No action taken-information only

ACTIONS BY CONSENT - #9589

A motion was made by Mr. Brandon Kidd and a second by Ms. Deborah Gibson to approve the agenda as presented with the exception of item 4.G. Picture Bid and 4.E. Non-Residential Contract Somerset Independent Schools for 2015-2016, 2016-2017, 2017-2018 school years to be pulled out and moved to Actions with Discussion. Members voted as follows:

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

A. Approve Leaves of Absences

B. Approve Minutes

Special Called - March 3, 2015

Special Called - March 10, 2015

Special Called Board Training - March 10, 2015

C. Approve School Fundraisers

1. McCreary Central High School

Football - May 16th thru May 23rd - Players will lift weights for donations

2. McCreary County Middle School

8th Grade Maroon Team - April 25th - 8th Grade Prom (tickets, concessions, pictures)

Volleyball - April 13th - Sponsored Serves (players will get sponsors to help raise money based on the number of serves over net)

Volleyball - April - Trash bag sales with Great American Opportunities

Volleyball - TBA in April or May - Basketball Tournament-fees to play in tournament

Volleyball - TBA in April or May - Teachers vs. Students Volleyball Tournament

Baseball - April - May 2015 - Donations from community

3. McCreary Academy

4. Whitley City Elementary School

Cheerleading - April 1st thru May 1st - sell Old Fashion Candy

4th Grade - March 27th - sell Krispy Kreme Doughnuts

4th Grade - March 27th - sell Pixie Stixs

TPO - April 25th/May 15th/May 29th - Movie nights

TPO - May 4th - Buddy Pictures

5. Pine Knot Intermediate School

6. Pine Knot Primary School

Kindergarten - April 9th or 10th or 16th - School Carnival

1st Grade - April 1st or May 2015 (One day only) - Hoe Down (Admission, Concessions, Tickets and Pictures)

D. Approve Field Trips

1. McCreary Central High School

Band - May 28th and 29th - Mason, OH (Rewards trip for Band Members who have participated in ALL Band trips this year)

Band - April 2nd - Somerset (The Center for Rural Development-Symphonic Band Assessment)

Drama - April 18th - Hazard, KY (Perry Central High School-to compete in a Drama/Play competition)

Engineering Club - April 17th - Louisville (Kentucky State Fair Grounds-Vex Robotics World Championship)

G & T - March 7th - Morehead (Morehead University-Students will visit craft academy and tour Morehead University)

HOSA - March 31st and April 2nd - Pine Knot (McCreary Health & Rehabilitation-required 16 hour clinical hours for nurse aide class)

HOSA - April 11th - Somerset (SCC-Industry Certification)

JROTC - March 31st - Somerset (Pulaski County High School-Color Guard competition/meet)

JROTC - April 11th - Winchester, KY (Fort Boonesborough-Raider meet to compete against other schools and meet different cadets)

JROTC - May 2nd - Eastern KY (Allen Central High School-Raider meet to compete against other schools and meet different cadets)

JROTC - April 18th - Corbin (Corbin High School-Conduct Raider meet)

Seniors - May 6th - Whitley City (SCC McCreary Campus-registration for Seniors attending Somerset Community College in August 2015)

Spanish - April 25th - Danville (Centre College-Spanish Competition-showcase)

2. McCreary County Middle School

3. McCreary Academy

4. Whitley City Elementary School

Choir - April (TBA) - this trip will be out of the county (perform for SKMA Spring Adjudication. Choir will receive comments and score from judges)

2nd Grade - April 13th - Richmond, KY (EKU Planetarium-Planets, Space, Universe)

4th Grade - April 3rd - Somerset (Casa Grande and Movies-Cultural experience and entertainment)

5th Grade - April 17th - Harrodsburg, KY (Fort Harrod-students will take a guided tour of Fort Harrod State Park for the study of Kentucky History)

6th Grade - April 13th - Corbin (Tri-County Complex-Reading: elements of a story, practical living, appropriate behavior, Math-Money and Making change)

Kindergarten - April 2nd - Somerset (Cinema 8)

Kindergarten - April 20th or 29th or May 7th - Lake City, TN (Little Ponderosa Zoo)

5. Pine Knot Intermediate School

6th Grade - May 1st - Stearns (McCreary Central-high school band concert-learning about community involvement & music in our culture AH-06-1.1.3)

6th Grade - May 7th - Somerset (The Center for Rural Development-6RL.3, 6RL.2, 6RL.5-determine theme or central idea and plot and point of view)

6. Pine Knot Primary School

Kindergarten - One day in April or May - Somerset (Somerset Bounce House and Movies-socialization, cultural, physical activity)

E. Approve Use of District Property

MCHS Track - May 30th - Relay for Life of McCreary County (use of track area and bathrooms)

F. Approve Yearbook Bids 2015-2016 – Award bid to the following:

Farr Better Publishing:

McCreary Central High School

McCreary County Middle School

Pine Knot Primary School

Pine Knot Intermediate School

Lifetouch:

Whitley City Elementary School

Bids:

Inter-State Studio

Bob McEachern

Lifetouch

Prestige

Farr Better

G. Approve Athletic Equipment and Supply Bids for 2015-2016 – Award bid to the following:

Lowe's Sporting Goods

Bids:

Lowe's Sporting Goods Danville, KY

BSN Sports Dallas, TX

H. Approve Discount Store Supplies Bids for 2015-2016 – Award bid to the following:

Family Dollar Store

Bids:

Family Dollar Store Whitley City, KY

I. Approve Catalog Discount Bids for 2015-2016 – Award bid to the following:

Scott Supplies

Danville Office Equipment, Inc.

Bids:

Scott Supplies Oneida, TN

Danville Office Equipment, Inc. Somerset, KY

Paxton/Patterson Alsip, IL

J. Approve Create One Part-time Math and Part-time English/Language Arts Tutor for Gear-Up Program

K. Approve Monthly Financial Report Ending February 28, 2015

L. Approve Whitley City Elementary School Bell Schedule Change

M. Approve Bus Transportation for Pride Cleanup at Cumberland Falls 2015

N. Approve Speech Language Pathologist Contractual Agreement with Lisa Price

At this time, Chairman Kidd introduced Phillip Hunt, Agent with Hall & Clark Insurance Agency, who made a presentation to the Board regarding the services that he can give to the Board for the district's Property & Liability Insurance and Worker's Compensation Insurance. He explained what is going on in the market place and what he can offer the Board.

APPROVE PAYMENT OF BILLS AND CLAIMS - #9590

A motion was made by Mrs. Nelda Gilreath and a second by Ms. Rhonda Armijo to approve the payment of bills and claims as presented. Members voted as follows:

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

APPROVE McCREARY COUNTY MIDDLE SCHOOL BASEBALL TEAM'S REQUEST FOR A DONATION - #9591

A motion was made by Ms. Deborah Gibson and a second by Mr. Brandon Kidd to approve McCreary County Middle School Baseball Team's request for a donation with the Board approving to donate \$500 to assist in purchasing new uniforms. Members voted as follows:

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

NO ACTION TAKEN ON PINE KNOT PRIMARY SCHOOL INTERIM PRINCIPAL'S 25 EXTENDED DAYS - #9592

A motion was made by Ms. Deborah Gibson to approve Pine Knot Primary School Interim Principal's 25 extended days. The motion died due to a lack of a second.

APPROVE AMEND SCHOOL CALENDAR - #9593

A motion was made by Mr. Brandon Kidd and a second by Ms. Deborah Gibson to approve amending the school calendar choosing option 3 (take 5 days of Spring Break and request the Director of Pupil Personnel to send a letter to the State requesting the 5 disaster days). Members voted as follows:

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

NO ACTION TAKEN ON REVISE McCREARY CENTRAL HIGH SCHOOL'S GRADUATION REQUIREMENT TO INCLUDE AN ADDITIONAL SCIENCE CLASS - #9594

Discussion: The Board had discussion on the need to add an additional Science Class as part of McCreary Central High School's Graduation Requirements. There was no motion to approve this request, died due to a lack of a motion and a second.

APPROVE LAKE CUMBERLAND DISTRICT HEALTH DEPARTMENT TOBACCO FREE SCHOOLS - #9595

A motion was made by Mr. Brandon Kidd and a second by Ms. Deborah Gibson to approve Lake Cumberland District Health Department Tobacco Free Schools for the McCreary County School District to go into effect for July 1, 2015. Members voted as follows:

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

APPROVE LAKE CUMBERLAND DISTRICT HEALTH DEPARTMENT NURSING PROGRAM - #9596

A motion was made by Mr. Brandon Kidd and a second by Ms. Deborah Gibson to approve the Lake Cumberland District Health Department Nursing Program, option 1 to hire school nurses through the school district and LCDHD will do the billing to Medicaid and send the school district the reimbursement from Medicaid. Members voted as follows:

Shook – Absent: Gilreath – AYE; Armijo AYE; Gibson – AYE; Kidd – AYE

BULDING AND GROUNDS MONTHLY REPORT
District Facilities Plan

Discussion – No Action Required.

TABLE HIRE ROSSTARRANT AS THE ARCHITECT FOR THE PINE KNOT INTERMEDIATE SCHOOL ROOF REPLACEMENT PROJECT - #9597

A motion was made by Ms. Deborah Gibson and a second by Ms. Rhonda Armijo to Table Hire RossTarrant as the Architect for the Pine Knot Intermediate School Roof Replacement Project to the next Special Called meeting on March 30, 2015, at 6:30 p.m. at the Board's Central Office. Members voted as follows:

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

APPROVE FINANCIAL AUDITOR BID FOR 2015-2016 SCHOOL YEAR - #9598

A motion was made by Mrs. Nelda Gilreath and a second by Mr. Brandon Kidd to approve taking bids for the Financial Auditor for the 2015-2016 school year. Members voted as follows:

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

SCHOOL DISCIPLINE MONTHLY REPORT - #9599

There was discussion and the Board shared with Mr. Wright what they would like to see on this report from the schools.

1. McCreary Central High School

2. McCreary Central Academy

3. McCreary County Middle School

The following information is for 2/2/15 - 3/19/15

Fighting - 3 incidents

Fighting on the bus - 1 incident

Harassment - 2 incidents

Clint E. Taylor ED.S

Principal - MCMS

4. Whitley City Elementary School

We had 3 incidents of fighting and 4 incidents of bullying this school year.

Foster 'Skip' Jones, Principal

Whitley City Elementary School

606.376.2690

foster.jones@mccreary.kyschools.us

5. Pine Knot Intermediate School

6. Pine Knot Primary School

For the month of February, we do not have any bullying or

fighting disciplinary reports. We do not have any related bus disciplinary reports for February.

Anita Coffey, Ed.D.
Interim Principal
Pine Knot Primary
(606)354-2161 Ext. 5201
anita.coffey@mccreary.kyschools.us

APPROVE PICTURE BID FOR 2015-2016 SCHOOL YEAR - #9600

A motion was made by Mrs. Nelda Gilreath and a second by Mr. Brandon Kidd to approve the Picture Bid for the 2015-2016 school year and award the bid as follows:

Lifetouch: (for the schools listed below)

McCreary Central High School

McCreary County Middle School

Whitley City Elementary School

Strawbridge Studios: (for the schools listed below)

Pine Knot Primary School

Pine Knot Intermediate School

Bids:

Bob McEachern

Life Touch

Strawbridge Studios

Members voted as follows:

Shook – Absent, Gilreath – AYE; Armijo – AYE; Gibson – AYE; Kidd - AYE

TABLE NON-RESIDENT CONTRACT SOMERSET INDEPENDENT SCHOOLS FOR 2015-2016, 2016-2017, 2017-2018 - #9601

Ms. Deborah Gibson made a motion to approve the Non-Resident Contract with Somerset Independent Schools and McCreary County School District for the 2015-2016, 2016-2017, 2017-2018 school years. Ms. Nelda Gilreath made a motion to table the Non-Resident Contract with Somerset Independent Schools and McCreary County School District for the 2015-2016, 2016-2017, 2017-2018 school years. At this time Ms. Gibson retracted her motion and Ms. Rhonda Armijo made a second to approve to Table the Non-Resident Contract Somerset Independent Schools for 2015-2016, 2016-2017, 2017-2018.

Members voted as follows:

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

APPROVE SET THE NEXT MEETING AND ADJOURN - #9602

A motion was made by Ms. Deborah Gibson and a second by Mr. Brandon Kidd to set the next meeting of the McCreary County Board of Education for a Special Called meeting (for a Working Session with RossTarrant and the 2015-2016 Budget) on Monday, March 30, 2015 at 6:30 p.m. at the Board's Central Office and a Regular meeting on Tuesday, April 28, 2015 at 6:30 p.m. at the Board's Central Office and to adjourn. Members voted as follows:

Shook – Absent, Gilreath – AYE; Armijo – AYE; Gibson – AYE; Kidd - AYE

Chairperson

Secretary