

The McCreary County Board of Education met in Regular Session on April 14, 2016 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, Rhonda Armijo, Nelda Gilreath, Roxanne Shook and Superintendent Michael M. Cash. Also present were: the media, school system staff and interested parties.

APPROVE AGENDA AND ADDENDUM - #9872

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

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

COMMUNICATIONS

Public Comments

No Comments

School Reports

Pine Knot Primary School

At this time, Superintendent Cash introduced Mr. Stuart Shepherd, Principal, at Pine Knot Primary School. Mr. Shepherd had several groups he was recognizing. He recognized the Top Reader for 1st Grade, 2nd Grade and 3rd Grade. He explained the number of words, books, and points that each one earned. He introduced Ms. Sandi Johnson. She introduced one of her students, Casen Morrow. He shared with everyone a power point of his trip and told a little about each place he visited. Mr. Shepherd also recognized the Science winners for 1st, 2nd and 3rd Grades and presented them with a certificate. He asked Mrs. Angela Loudermilk's 3rd Grade class to show the Board how to write a friendly letter. He recognized Ms. Julie Gay's Square Dance students and their ability to pick-up more advanced steps with each lesson. Ms. Darla King's Art Class students shared their artwork with the Board and public.

McCreary County Middle School

At this time, Superintendent Cash introduced Mr. Clint Taylor, Principal at McCreary County Middle School. Mr. Taylor recognized the Roger's Explorer recipients. He had three young ladies to receive this award.

Pine Knot Intermediate School

At this time, Superintendent Cash introduced Ms. Rebecca Blakely, Principal at Pine Knot Intermediate School. Ms. Blakely recognized the Student of the month for 4th, 5th and 6th Grades. She also shared with the Board some of the clubs and activities the Intermediate Students have been working on and the great job they do.

Whitley City Elementary School

At this time, Superintendent Cash introduced Randall Foster, Guidance Counselor at Whitley City Elementary School. Mr. Foster shared with the Board activities and events they have scheduled for the students for the next month.

McCreary Central High School

At this time, Superintendent Cash introduced Mrs. Sharon Privett, Principal at McCreary Central High School. Mrs. Privett recognized the Roger's Scholar recipient. Mrs. Privett also shared with the Board activities at the high school.

Academic Report

At this time, Superintendent Cash introduces Mr. Aaron Anderson, Assistant Superintendent, to give the Academic Report for the district. Mr. Anderson shared with the Board the testing window of May 23rd thru May 27th. He shared that the Preschool graduation will be at the high school on June 2nd. He also shared that the Preschool students have improved on their Kindergarten readiness from December. He shared with the Board the Kindergarten classes at Pine Knot Primary and Whitley City Elementary Schools participated in the Literacy Bell program. He shared plans for the next school year: Opening Day will be at one location for all employees, recognizing new hires, recognizing staff with 30 plus years of service, recognizing staff with excellent attendance and starting the school year on a positive note.

Attendance/Food Service

At this time Superintendent Cash introduced Ms. Mitzi Stephens, Director of Pupil Personnel and Food Service. Ms. Stephens shared with the Board that attendance has improved at the middle school and high school. The District has a 95% goal. She shared that Food Service has met the full CEP, resources and reviewed the New Point of Sale System. She shared that the menu is regulated by the Federal government and that they had some students involved in a taste testing for some of the foods they placed on the new menu.

Athletics

At this time, Superintendent Cash introduced Mr. Robert Jones, Athletic Director, to give the athletic report. Mr. Jones shared that the Title IX report has been completed. He updated the Board on the Softball complex. The construction should be completed by mid-May. He said there is a problem with the paint on the gym floor. He's contacted the contractor who is coming back to repair the paint work.

Technology Report

At this time, Superintendent Cash introduced Jeff Terry, Technology Coordinator who gave the district technology report. Mr. Terry shared the progress of switch changing for the district. He shared the locations that have been completed and the ones still in progress.

Superintendent's Report on Personnel/Employment Authorization

Recommend the Board acknowledge receipt of Superintendent's Report on Personnel/Employment Authorization. – No Action

APPROVE ACTIONS BY CONSENT - #9873

A motion was made by Mr. Brandon Kidd and a second by Ms. Rhonda Armijo to approve the Actions by Consent as presented. Members voted as follows:

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

A. Approve Leaves of Absence

B. Approve Minutes

March 10, 2016

C. Approve Eastern Kentucky University (EKU) Dual Credit Memorandum of Agreement

D. Approve Revision of Procedure 03.19 AP.21

E. Approve Revised Rental Fee Schedule for Use of District Property

F. Approve Morehead State University Memorandum of Understanding for July 1, 2015 thru August 31, 2018

G. Approve Builders Risk Insurance for MCHS Softball Fieldhouse Construction

H. Approve McCreary County School District Wellness Policy

I. Approve Toyota Born Learning Academy Memorandum of Understanding

J. Approve KISTA's Equipment Lease and Security Agreement

K. Approve Yearbook Bids for 2016-2017

Award the Bid to Farr Better Publishing for the following schools:

McCreary Central High School

McCreary County Middle School

Pine Knot Intermediate School

Pine Knot Primary School

Whitley City Elementary School

Bids:

Interstate Publishing

Farr Better Publishing

Life Touch National School Studios, Inc.

Bob McEachern Photographers

L. Approve Student Picture Bids 2016-2017

Award the Bid as follows:

McCreary County Middle School Life Touch Studios

McCreary Central High School Strawbridge Studios

Pine Knot Primary School Strawbridge Studios

Pine Knot Intermediate School Strawbridge Studios

Whitley City Elementary School Bob McEachern

Bids:

Bob McEachern

Life Touch

Strawbridge Studios

M. Approve Athletic Equipment Bids 2016-2017

Award the Bid to the following:

Lowe's Sporting Goods London, KY
Sports Den Somerset, KY

Bids:

Sports Den
Lowe's Sporting Goods
BSN Sports

N. Approve Catalog Office Supply Bids 2016-2017

Award to:

Scott Supply Oneida, TN
Danville Office Equipment Co., Inc. Somerset, KY

Bids:

Scott Supply, Inc.
Danville Office Equipment
Discount School Supply
Lakeshore Learning
ACE Educational Supplies

O. Approve Discount Store Bids for 2016-2017

Award the Bid to:

Family Dollar Store Whitley City, KY

Bids:

Family Dollar Store

P. Approve Preschool Bus Driver's and Bus Monitors - 2 extended days for this school year 2015-2016 only

Q. Approve Monthly Financial Report Ending March 31, 2015

R. Approve Gifted and Talented Education Services Handbook

S. Approve Policy 02.4242 School Budget and Purchasing (SBDM) Revision - 1st Reading

T. Approve 2016-2017 Salary Schedule

CMTA Energy Solutions Power Point Presentation

At this time, Chairman Kidd introduced Adam Pierce with CMTA Energy Solutions. Mr. Pierce shared with the Board all the areas at each location that would need to have energy saving units changed and/or repaired to make the district more energy efficient. Mr. Pierce introduced Mr. Trevor Combs. Mr. Combs reviewed the high bills, failing HVAC and lighting, repair and maintenance costs, poor thermal comfort and control and humidity issues their work will impact to make the equipment more energy efficient which will save the district money in the long run. Superintendent Cash asked Mr. Pierce if the construction would be completed before the scheduled first day of school and how the contractors would ensure safety.

At this time, Chairman Kidd introduced Ms. Melinda Joseph-Dezarn with RossTarrant. Ms. Dezarn shared with the Board the bids that have been received for the roof replacement at McCreary County Middle School. She said the Board can reject the bids or award the bid to the contractor who completed the bid packet properly.

McCreary County Middle School Roof Replacement Bid Package #1

APPROVE BID FOR ROOF REPLACEMENT - #9874

A motion was made by Ms. Rhonda Armijo and a second by Mr. Brandon Kidd to award the bid to Kentuckiana General Construction for McCreary County Middle School Roof Replacement bid in the amount of \$746,685. Members voted as follows:

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

Bids:

Kentuckiana General Construction

Waters Construction

McCREARY CENTRAL HIGH SCHOOL SOFTBALL AND BASEBALL FIELDHOUSES

APPROVE PAY APPLICATION #1 FROM ALLIANCE IN THE AMOUNT OF \$297,647.28 - #9875

A motion was made by Mr. Brandon Kidd and a second by Ms. Rhonda Armijo to approve the Pay Application #1 from Alliance in the amount of \$297,647.28. Members voted as follows:

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

PINE KNOT INTERMEDIATE SCHOOL ROOF REPLACEMENT

No Action

APPROVE PAYMENT OF BILLS AND CLAIMS - #9876

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

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

APPROVE SET THE NEXT MEETING AND ADJOURN - #9877

A motion was made by Ms. Deborah Gibson and a second by Mrs. Roxanne Shook to approve the next meetings of the McCreary County Board of Education - a Special Called meeting on Thursday, April 21, 2016, at 6:30 p.m. and a Regular meeting on Thursday, May 12, 2016, at 6:30 p.m. at the Board's Central Office and to adjourn. Members voted as follows:

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

Chairperson

Secretary