

The McCreary County Board of Education met in Regular Session on Monday, April 25, 2022, at 6:30 p.m. at the Board's Central Office. Chairman King welcomed everyone and called the meeting to order. Present were Braxton King, Johnny Barnett, Lori Foster, Stacey Hammons, Sherry Duncan and Superintendent, Corey M. Keith. 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 AMEND AGENDA - #10712**

A motion was made by Mrs. Stacey Hammons and a second by Mrs. Lori Foster to amend agenda by moving item 6.H. Approve Final SBDM (Site Based Decision Making) Allocations for 2022-2023 to Actions with Discussion item 7.D. Members voted as follows:

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

#### **APPROVE AGENDA - #10713**

A motion was made by Mrs. Stacey Hammons and a second by Mrs. Lori Foster to approve the agenda as presented. Members voted as follows:

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

#### **COMMUNICATIONS - #10714**

##### **A. Prayer**

Superintendent Keith

##### **B. Pledge**

Everyone

##### **C. Superintendent Communications**

Superintendent Keith introduced Ms. Susan Tucker, Principal at McCreary County Middle School. He asked Ms. Tucker to share with the Board the students who were recognized. Ms. Tucker introduced her Assistant Principal, Kathy Neal. Ms. Tucker also thanked the Board for all their work behind the scenes that influence our students. She wanted to share with them the fruits of these decisions by recognizing some of the students who have been formally recognized from different areas.

- 1) Ms. Tucker recognized the 3 students (Bryce Hammon, Callista Shook, Jackson Winburn) who are recipients of the Roger's Explorer Award. She explained the rigorous process students go through with earning this award for example: completing the application, writing an essay and getting recommendations from their teachers.
- 2) Ms. Tucker introduced Jennifer Barnett, Leigha Sumner and Anita Smith (who couldn't be here) as the Academic Coaches for the middle school. She explained that due to COVID pandemic, last year they didn't get to compete. However, they were able to this year and were successful. Ms. Barnett shared with the Board: James Cooper Competed at State Level and received a 3rd place in Math at Governors

Cup and Brooke Lay was 1st place at Governors Cup in Science. The most prized award was for the entire Team who were recognized for their Sportsmanship.

- 3) Ms. Tucker introduced Ms. Megan Byrge, Music Teacher. She shared with the Board that the middle school had 4 students who received the All State Singers at State Competition (Isabella Ball, Avilee King, Callie Shook, Nate Stephens).
- 4) Ms. Tucker introduced Haylee McKeehan, Art Teacher. She shared with the Board the students who were recognized as Duck Stamp Drawing Competition winners. (Bristol Broadfoot, Tyler Collins, Aliyah Richardson, Miley Genoe, Farrah Forsyth, Korabelle Bryant)
- 5) Ms. Tucker shared with the Board that in Wrestling Max Gilreath was 1st place in Region 2 for his weight class and he placed 3rd in the Youth Wrestling in State Tournament.
- 6) Ms. Tucker shared with the Board the Archery Team placed well in State competition. Cassidy Garland was 1st Place in Girls competition and Samuel Meadows was 3rd place in Boys competition.
- 7) Ms. Tucker shared with the Board the Cheerleaders have done well in competitions. They received 1st place in the Crown National Competition in Louisville, won Regional competition and qualified for State competition. However, due to COVID the team was unable to attend the State competition. (Shavallen Watters, Delaney Jeffers, Kylie Bennett, Nathan Kramer, Whitney Lewis, Emily Tucker, Natalie Goins, Litzy Cruz, Olivia Day, Brooklyn Burdine)
- 8) Ms. Tucker shared with the Board she had one student (Guy Kidd) who mastered in iReady Assessment. He completed everything for the 6th Grade level, 7th Grade level and 8th Grade level.

#### **D. Superintendent's Report on Personnel/Employment Authorization**

#### **E. Treasurer's Report**

### **ENTER INTO EXECUTIVE SESSION pursuant to KRS 61.810(1)(g) - for the purposes of discussing nursing contract proposals with representatives of the businesses - #10715**

A motion was made by Mr. Johnny Barnett and a second by Ms. Sherry Duncan to enter into Executive Session pursuant to KRS 61.810 (1)(g) - for the purposes of discussing nursing contract proposals with representatives of the businesses; open discussion would jeopardize the sitting, retention, expansion, and/or upgrading of the businesses. The board will conduct discussions individually with representatives from ... Appalachian Family Care, Family Heath Care, Healthy Kids Clinic-Cumberland Family Medical Centers, Inc at 6:52 p.m. Members voted as follows:

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

Chairman King stated that there was No action taken.

### **RETURN TO OPEN SESSION - #10716**

A motion was made by Mrs. Lori Foster and a second by Ms. Sherry Duncan to return to open session at 7:54 p.m. Members voted as follows:

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

## **APPROVE ACTIONS BY CONSENT - #10717**

A motion was made by Mrs. Lori Foster and a second by Mr. Braxton King to approve the Actions by Consent. Members voted as follows:

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

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

**B.** Approve Minutes

Regular - March 28, 2022

Special - April 12, 2022

Special - April 19, 2022

**C.** Approve Payment of Bills and Claims

**D.** Approve Monthly Financial Report for the month ending,

**E.** Approve Final Modification Contract for Family Resource Youth Service Center for 2020-2022

**F.** Approve Emergency Certified Substitute Teachers for 2022-2023 School Year

**G.** Approve KETS Second Offer of Assistance - Schools Facilities Construction Commission

**H.** Approve FRYSC (Family Resource Youth Service Center) Agreement for 2022-2024

**I.** Approve Emergency Certification for Vacant Math Position at McCreary Central High School for the remainder of 2021-2022 School Year

**J.** Approve Resolution for House Bill 678 - Electing to Conduct its Facilities-related Projects and Affairs

**K.** Approve Create Food Service Coordinator Position for Districtwide

**L.** Approve Create Summer School Save the Children Positions

### **WCE** –

3 Certified Tutors - \$20/hr /6 hours per day/ 30 days

5 Classified Tutors - \$15/hr/ 6 hours per day/30 days

2 Daily Bus Drivers - \$16/hr/ 3 hours per day / 25 days

2 Bus Drivers for up to 3 field trips - \$16/ 8 hours per day/3 days

### **PKE** –

3 Certified Tutors - \$20/hr /6 hours per day/ 30 days

5 Classified Tutors - \$15/hr/ 6 hours per day/30 days

2 Daily Bus Drivers - \$16/hr/ 3 hours per day / 25 days

2 Bus Drivers for up to 3 field trips - \$16/ 8 hours per day/3 days

**M.** Approve NTI (Non-Traditional Instruction) Plan for 2022-2023 School Year

**N.** Approve Morehead State Memorandum of Agreement for Student Teaching 2022-2023

Chairman King introduced Derek Phillips, DECO Architect. Mr. Phillips shared with the Board that this is the final plans to present to KDE (Kentucky Department of Education) for approval. He explained that the plans were too large for him to send to them because these plans have every detail drawn out. He presented a video of the final design and explained the areas as the video played. He reviewed the crime prevention study that they do for each project.

<https://www.dropbox.com/t/9nwDdVeocUgdyk2y>

**APPROVE CONSTRUCTION DOCUMENTS FOR McCREARY COUNTY MIDDLE SCHOOL RENOVATION AND EXPANSION PROJECT - #10718**

A motion was made by Mr. Johnny Barnett and a second by Mrs. Stacey Hammons to approve Construction Documents for McCreary County Middle School Renovation and Expansion Project. Members voted as follows:

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

Mr. Phillips explained that this study is something they do for every project now. (CPTED-Crime Prevention Through Environmental Design Study)

**APPROVE CPTED STUDY - #10719**

A motion was made by Mrs. Stacey Hammons and a second by Mr. Braxton King to approve the CPTED Study. Members voted as follows:

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

Mrs. Stacey Hammons recused herself from voting on the Nursing services due to she works in the County as a Pharmacist and to avoid any conflict of interest issue.

**AUTHORIZE SUPERINTENDENT AND BOARD ATTORNEY TO NEGOTIATE NURSING SERVICES CONTRACT - #10720**

A motion was made by Mrs. Lori Foster and a second by Ms. Sherry Duncan to authorize the Superintendent and Board Attorney to negotiate a Nursing Contract with Healthy Kids Clinic of Cumberland Family Medical Center, Inc. Members voted as follows:

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

Board Attorney explained different ways the Board could vote on the Option to Purchase Agreement. Mr. Johnny Barnett explained where the land was in question.

**DISCUSS AND/OR TAKE ANY AND ALL NECESSARY ACTION TO ENTER INTO AN OPTION TO PURCHASE AGREEMENT FOR LAND OWNED BY DAVID ROSE - #10721**

A motion was made by Mrs. Stacey Hammons and a second by Mr. Johnny Barnett to allow Board Attorney and Superintendent to prepare and enter into an option to purchase land owned by David Rose on U.S. Highway 27. The option shall be a 6-month option to purchase the property for \$110,000 and the option shall be purchased for \$5,000 with an option for an additional 6-month for an additional \$7,500. The money spent

on the options shall be subtracted from the final purchase price if the option to purchase is exercised by the Board. Members voted as follows:

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

**APPROVE FINAL SBDM (Site Based Decision Making) Allocation for 2022-2023 - #10722**

A motion was made by Mrs. Stacey Hammons and a second by Mr. Johnny Barnett to approve the Site Based Allocations as presented by Mr. Keith with the exception of 1 Music position at the high school instead of 2 positions. Members voted as follows:

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

**PUBLIC COMMENTS - #10723**

No comments

**NEXT MEETING AND ADJOURN - #10724**

A motion was made by Ms. Sherry Duncan and a second by Mrs. Lori Foster to approve the next meeting of the McCreary County Board of Education for Monday, May 23, 2022, at 6:30 p.m. at the Board's Central Office and to adjourn. Members voted as follows:

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

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Chairman

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Secretary