

The McCreary County Board of Education met in Regular Session on April 27, 2020 at 6:00 PM at the Board of Education Central Office. Chairman Stephens welcomed everyone then called the meeting to order and asked for a roll call. Present were Dustin Stephens, Braxton King, Lori Foster, Nelda Gilreath, Deborah Gibson and Superintendent, Corey M. Keith. Also present were Board Attorney, John T. Blevins and school system staff.

**This Regular Board meeting will be by video teleconferencing, in keeping with the requirements of KRS 61.826. The primary location of the video teleconference is the McCreary County Board of Education's Central Office, 120 Raider Way, Stearns, KY. The video teleconferencing is being made in light of the exceptional circumstances of the current state of emergency.**

**The McCreary County Board of Education will be following the NEW GUIDANCE from the Attorney General, see OAG 20-05 for the following meeting. There will be no public meeting location. We will use YouTube to stream the meeting. The link is <https://youtu.be/BNz9tTC7WEk>.**

#### **APPROVE AGENDA AND ADDENDUM - #10395**

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

Gibson – AYE, Gilreath – AYE; Foster – AYE; King – AYE; Stephens – AYE

#### **COMMUNICATIONS - #10396**

**A. Prayer** - Superintendent Keith

**B. Pledge** - Everyone

**C. Superintendent's Communications**

**1. Gear Up Presentation (Power Point)**

Superintendent Keith shared with the Board a copy of the power point presentation that Ms. Ashley Waters was going to present. He said that he would like to ask Ms. Waters to come at a later time to present this to the Board in order to share the Gear-Up progress for this school year. He also thanked Berea College for the opportunity to participate in this program.

**2. Update on Senior Activities**

Principal, Sharon Privett has been working with the Senior Committee to come up with some plans for the important events for this year's Seniors. Here is some highlights and Ms. Privett will be posting more information later, continue to watch social media for more information.

May 23rd - Diploma Celebration

August 11th - Senior Walk

Instead of Senior Breakfast there will be a Senior Dinner later

There will be a Graduation Ceremony and Prom later

Also, May 15th is scheduled for Senior night

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

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

**E. Report on Kentucky Department of Education Consolidated Monitoring Visit, January 14-16, 2020**

Superintendent Keith shared with the Board the Report on Kentucky Department of Education Consolidated Monitoring Visit. He shared that the review is of Federal Grant Programs. They monitor with on-site visits to ensure effective and proper use of funds. The report shares positive comments and corrective actions. He share a main concern he has with the Board, Finance concerns that were found in the report. The Board discussed these findings.

**APPROVE ACTIONS BY CONSENT - #10397**

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

Gibson – AYE, Gilreath – AYE; Foster – AYE; King – AYE; Stephens – AYE

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

**B. Approve Minutes**

Special - March 23, 2020

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

**D. Approve Monthly Financial Report for the Month Ending, March 31, 2020**

**E. Approve Williamsburg Independent School District's Non-Residential Contract for 2020-2021 school year**

**F. Approve matching funds for KETS Third Offer of Assistance in the amount of \$12,223**

**G. Approve 2020-2021 KEDC Cooperative Membership Agreement**

**H. Approve Memorandum of Understanding with Lake Cumberland District Health Department for SRAE Grant for the following school years 2020-2023**

**I. Approve Final SBDM Allocations for 2020-2021**

**J. Approve Revised 2019-2020 Calendar**

**K. Approve CEP Amendments for the 2019-2020 Plan**

There was discussion regarding the required payback of Federal Funds of \$191,626.75 to KDE and to make sure there were procedures in place to prevent this from happening again.

**APPROVE AUTHORIZE PAYBACK OF FEDERAL FUNDS NOT TO EXCEED \$191,626.75 TO THE KENTUCKY DEPARTMENT OF EDUCATION BY THE SET DEADLINE OF May 31, 2020 - #10398**

A motion was made by Ms. Deborah Gibson and a second by Mr. Dustin Stephens to approve authorize payback of Federal Funds not to exceed \$191,626.75 to the Kentucky Department of Education by the set deadline of May, 31, 2020. Members voted as follows:

Gibson – AYE, Gilreath – AYE; Foster – AYE; King – AYE; Stephens – AYE

There was discussion of the pros and cons to abolish the McCreary Academy. Superintendent Keith assured the Board that our students will continue to receive the resources they need to be successful throughout their education.

**APPROVE ABOLISH THE McCREARY ACADEMY EFFECTIVE JUNE 30, 2020 – #10399**

A motion was made by Mrs. Lori Foster and a second by Ms. Deborah Gibson to approve abolishing McCreary Academy. Members voted as follows:

Gibson – AYE, Gilreath – AYE; Foster – AYE; King – AYE; Stephens – AYE

**APPROVE ABOLISH ASSISTANT SUPERINTENDENT POSITION - #10400**

A motion was made by Mr. Dustin Stephens and a second by Mrs. Lori Foster to approve abolishing the Assistant Superintendent position. Members voted as follows:

Gibson – AYE, Gilreath – AYE; Foster – AYE; King – AYE; Stephens – AYE

**APPROVE ABOLISH MANAGEMENT SERVICES CONSULTANT - #10401**

A motion was made by Mrs. Nelda Gilreath and a second by Mr. Braxton King to approve abolishing the Management Services Consultant position. Members voted as follows:

Gibson – AYE, Gilreath – AYE; Foster – AYE; King – AYE; Stephens – AYE

**APPROVE ABOLISH SPECIAL EDUCATION CONSULTANT - #10402**

A motion was made by Ms. Deborah Gibson and a second by Mrs. Lori Foster to approve abolishing the Special Education Consultant position. Members voted as follows:

Gibson – AYE, Gilreath – AYE; Foster – AYE; King – AYE; Stephens – AYE

**APPROVE CREATE DIRECTOR OF FEDERAL PROGRAMS AND DISTRICT INSTRUCTIONAL SUPERVISOR POSITIONS - #10403**

A motion was made by Ms. Deborah Gibson and a second by Mrs. Lori Foster to approve creating Director of Federal Programs and District Instructional Supervisor. Members voted as follows:

Gibson – AYE, Gilreath – AYE; Foster – AYE; King – AYE; Stephens – AYE

**ACKNOWLEDGE MONTHLY REPORT ON THE IMPACT AID GRANT - #10404**

There was discussion regarding the IMPACT Grant and the need to stay on this to make sure we do not lose the grant funding.

**NEXT MEETING AND ADJOURN - #10405**

A motion was made by Mr. Dustin Stephens and a second by Mrs. Nelda Gilreath to approve the next meeting of the McCreary County Board of Education will be Monday, May 18, 2020, at 6:00 p.m. at the Board's Central Office and to adjourn.

Gibson – AYE, Gilreath – AYE; Foster – AYE; King – AYE; Stephens – AYE

---

**Chairperson**

---

**Secretary**