

The McCreary County Board of Education met in Regular Session on April 28, 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: Nelda Gilreath, Brandon Kidd, Roxanne Shook, Deborah Gibson and Rhonda Armijo. Also present were: Superintendent Wright, the media, school system staff and interested parties.

APPROVE AGENDA AND ADDENDUM - #9614

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

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

COMMUNICATIONS

Judge Kathy Prewitt

At this time, Chairman Kidd introduced Judge Kathy Prewitt. Judge Prewitt shared with the Board the Juvenile Drug Court Program. The Drug Court was funded by the State until 2009. For the 2009-2010 school year, the school district was asked to help fund this program which the district did for the 2009-2010 school year. For the next school year, Judge Prewitt got a grant that funded the Juvenile Drug Court and paid for the Substance Abuse Counselor. She asked the Board for funding from the school district to continue to support the Juvenile Drug Court Program. Chairman Kidd asked Mrs. Kristi Curry, Finance Officer, if we had the funding to assist with this program. Mrs. Curry shared with the Board that this was included in the draft budget that was presented in January. Judge Prewitt thanked the Board for their assistance.

Superintendent's Report on Personnel/Employment Authorization

Information - No action required.

ACTIONS BY CONSENT - #9615

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

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

A. Approve Leave of Absences

B. Approve Minutes

Regular Meeting - March 24, 2015

Special Called Meeting - March 30, 2015

Special Called Meeting - April 8, 2015

C. Approve School Fundraisers

1. McCreary Central High School

Cross Country - July 25th - 5K Race

HOSA - May 1st to 29th - American Cancer Society Feet (paper feet for \$1 donation)

Peer-Tutoring - June 3rd - He's A Lady Contest (admission and concessions)

Sophomore - May 2015 - Avon

Wrestling - May thru Sept - Car Wash

Wrestling - May thru Sept - Bake Sale

Girls Basketball - May 2015 - Car Wash

2. McCreary County Middle School

7th Grade Maroon - May 1st - Spring Fling Dance (admission and concessions)

Cheerleaders - May 1st thru Oct. 1st - Cheer & Stunt Clinic, Lanyards, Car Washes (during summer break), Back to School Dance

3. McCreary Academy

4. Whitley City Elementary School

5. Pine Knot Intermediate School

Art - April thru June 2015 - Snack Sales, Beef Sticks, Chocolate Bards

Library - May 4th to 8th - Scholastic Book Fair

Annual - April thru June 2015 - Yearbook

Science Garden - May 2015 thru - Donations to create a Science Garden to do observations and plant growth activities

6. Pine Knot Primary School

2nd Grade - May 6th - Old Fashion Days (Pioneer Days)

D. Approve Field Trips

1. McCreary Central High School

HOSA - April 30th & May 7th - Somerset (Lake Cumberland Regional Hospital-hospital tour)

HOSA - May 9th - Sevierville, TN (Dollywood-to gain awareness of a variety of cultures and a reward for working/career after high school)

HOSA - May 27th - Somerset (Somerset Cinema 8-reward for students who passed Health Science KOSSA or Nurse Adie Exam)

HOSA - June 3rd - Pine Knot (McCreary Health and Rehabilitation-community service/leadership)

ETS Juniors - June 11th - Pigeon Forge, TN (Dollywood-cultural-arts)

ETS Freshmen - June 9th - Newport, KY and Cincinnati, OH (Newport Aquarium and Underground Railroad-Educational Talent Search-Berea College)

G & T - May 28th - Whitley City (Local Businesses: McCreary County Public Library, Courthouse, United Cumberland Bank, McCreary County Tourism, Kristina's Kitchen)

JROTC - May 23rd and May 27th - Richmond, KY (Blue Grass Army Depot-Leadership)

Math - June 3rd - Cincinnati, OH (Kings Island-connection to Engineering/Calculus/Physics through roller coasters)

Archery - May 2nd - Campbellsville (Green River Park-competition)

Archery - May 16th - Lucas (Barren River Park-competition)

Archery - May 31st - London (Laurel County Fairgrounds-competition)

2. McCreary County Middle School

Academic Team - May 8th or May 9th - Pigeon Forge, TN (Dollywood-learn culture based activities life glass blowing, gain exposure to live shows: singing, dancing, drama - program reviews)

7th Grade Maroon - May or June on a Friday or Saturday - Pigeon Forge, TN (Dollywood-learn about local culture and gain exposure to live shows-singing, dancing, etc.

7th Grade Maroon - June 1st, 2nd or 3rd - Williamsburg, KY (University of the Cumberlands and Kentucky Splash-tour college and rewards)

7th Grade Maroon - June 4th - Corbin (Movies and Bowling-reward trip)

7th Grade - June 3rd - Richmond (Planetarium-to gain an appreciation of a combination of theater, music, and Science and how powerful it can be)

8th Grade Gold - May or June - Corbin (Movies and Bowling-Enhance Math Skills and Physical Education)

8th Grade Gold - June 2nd - Pigeon Forge, TN (Dollywood-Explore various cultures and experience life skills, i.e.: time management, money management)

8th Grade Gold - May 20th to 22nd - London (Feltner 4H Camp-experience hands on Life Science activities and make real life connections to Science.

8th Grade Gold - June 5th - Corbin (Tri-County Complex-rewards and End of Year trip)

8th Grade Gold - June (1st week of June) - Williamsburg (University of the Cumberlands and Kentucky Splash-tour campus and rewards trip)

8th Grade Maroon - June 3rd - Corbin (movies and bowling-reward trip)

8th Grade - June 2nd - Richmond (Planetarium-to gain an appreciation of a combination of theater, music, and Science and how powerful it can be)

8th Grade Maroon - June 3rd - Corbin (Corbin Theatre and Mr. Gattis-reward trip)

3. McCreary Academy

4. Whitley City Elementary School

2nd Grade - May 8th - Whitley City (Courthouse, United Cumberland Bank, McCreary County Public Library, McDonald's-tours)

3rd Grade - May 1st - Mammoth Cave-The History of Mammoth Cave-(Science and Caves)

4th Grade - May 1st - Corbin (Bowling-Math Skills, Physical Education)

4th Grade - May 13th - McCreary County (Cumberland Falls and Natural Arch-history, habitats, ecosystems, weathering erosion)

5th Grade - June 4th - McCreary County (Hiking Trails: Eagle Falls, Yahoo Falls, Blue Heron and other destinations in our County and Mexican Restaurant)

Boys & Girls Basketball and Cheerleading - May 8th - Pigeon Forge, TN (Dollywood)

Cheerleading - May 4th to 6th - London (The Party Palace-Cheerleading Awards Day and Banquet)

Choir - May 7th - London (Party Palace-reward trip for Choir students)

5. Pine Knot Intermediate School

6. Pine Knot Primary School

3rd Grade - June 2nd, 3rd or 4th (when class can get in) - Knoxville, TN (Wasabi-Japanese cultural dining experience)

Accelerated Reading - June 2nd - Somerset (Kangaroo Kidz-rewards students who have met their Accelerated Reader goals each 9 weeks)

PTO/School - June 2nd - Williamsburg (Kentucky Splash-physical activity and sportsmanship)

STC After School Program - June 1st - Whitley City and Somerset (McCreary County Public Library and Mr. Gattis-incentive trip for afterschool program attendance/reading with legos at McCreary Public Library)

7. McCreary Preschool

All Students - May 14th - Kindergarten Tour PKPS (AM and PM sessions-to help graduating students transition to Kindergarten-tour building and meet staff)

All Students - May 14th - Kindergarten Tour WCES (AM and PM sessions-to help graduating students transition to Kindergarten-tour building and meet staff)

E. Approve McCreary Health and Rehabilitation Transportation Agreement

F. Approve SRO Vehicle Bids

Recommend the Board take action on the SRO Vehicle Bids and award the bid to: Chief Tom Smith

Bids:

Chief Tom Smith with the McCreary County Sheriff Department

G. Approve Soft Drink Bids for 2015-2016

Recommend the Board take action on the Soft Drink Bids for 2015-2016 school year and award the bid to: Pepsi Cola Bottling Company

Bids:

Pepsi Cola Bottling Company of Corbin, Inc.

4.H. Approve Snack-Vending Machine Bids 2015-2016

Recommend the Board take action on the Snack-Vending Machine Bids for 2015-2016 and award the bid to: BreakTime Vending

Bids:

Modern Vending

BreakTime Vending

I. Approve Use of District Property

PKIS GYM - May 23, 2015 - School Reunion

MCMS GYM & Kitchen - June 18, 2015 - Basketball Camp for kids

J. Approve Appalachia Service Project Lease Agreement for the Use of Whitley City Elementary School

- K. Approve Monthly Financial Report-March 31, 2015**
- L. Approve Pitney Bowes Lease Agreement**
- M. Approve KISTA's Equipment Acquisition Program Equipment Lease and Security Agreement**
- N. Approve One Call Now 3 year Agreement**
- O. Approve Lake Cumberland District Health Department Nursing Program Agreement 2015-2016**
- P. Approve Abolish One .66 Part-time Arts & Humanities/Heath and PE positions at McCreary Central High School**

At this time, Chairman Kidd explained that item 5.R. would be moved to 5.A., Tentative Budget 2015-2016. He shared that he would go line by line of the Budget Reduction list that he presented to the Board. He started with the Grand Total Deficit Balance for the 2015-2016 Budget before projected reductions which was **-\$654,103**, add the Capital Outlay total of **\$174,017** (revenues originally budgeted to be transferred from Capital Outlay Fund to General Fund for operating expenses) and **\$117,096** SEEK Reduction (projected SEEK shortfall for 2015-2016). The Grand Total Deficit Balance for the 2015-2016 Projected Budget is **-\$945,216**. Chairman Kidd then started going line by line with all the reductions that was listed and explaining what the item was and the amount of the reduction. Once all the reductions listed were shared, then Chairman Kidd shared that these reductions totaled: \$1,673,691. He then shared what the cost of adding 2 school resource officers would be (\$56,700) and took this off the total of the Budget Reductions. Then took the Grand Total Deficit Balance for the 2015-2016 school year of **-\$945,216** off the balance of the budget reductions, this will leave \$671,775 surplus budget. There was discussion and questions from interested parties at this time.

APPROVE TENTATIVE BUDGET 2015-2016 BUDGET REDUCTIONS - #9616

A motion was made by Ms. Deborah Gibson and a second by Mr. Brandon Kidd to approve the 2015-2016 Budget Reductions for the Tentative Budget as presented by Chairman Kidd with the exceptions of: \$7,815. - Reduction in operating cost for exceptional children, \$112,472. - Pine Knot Primary School's Music & Physical Education staffing overages by (2) teachers and \$121,941. - Pine Knot Intermediate School's Music & Physical Education staffing overages (2) teachers taking these reductions off the list. Members voted as follows:

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

APPROVE NON-RESIDENT CONTRACT SOMERSET INDEPENDENT SCHOOLS FOR 2015-2016, 2016-2017 AND 2017-2018 - #9617

A motion was made by Mrs. Nelda Gilreath and a second by Ms. Deborah Gibson to table Non-Resident Contract with Somerset Independent Schools for 2015-2016, 2016-2017, and 2017-2018 school years.

At this time, Mrs. Mitzi Stephens, DPP, asked the Board if they had any questions regarding the non-resident contract. She shared with the Board this was a residual contract that the district has participated in with the surrounding counties for the past several years. There was one student from our district attending Somerset Independent School District because the Parent of that student worked there. She also shared with the Board that they didn't have to participate, but that neither the McCreary County School District nor the Somerset Independent School District would receive the ADA funding for that student, this would go back to the State. Chairman Kidd shared with everyone that a motion and a second had been made and if Mrs. Gilreath wanted to withdraw her motion she could do so. Mrs. Gilreath withdrew her motion to table the non-resident contract with Somerset Independent School District.

A motion was made by Mrs. Roxanne Shook and a second by Ms. Deborah Gibson to approve the Non-Resident Contract with Somerset Independent Schools for 2015-2016, 2016-2017, 2017-2018.

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

TABLE RANDOM DRUG TESTING BIDS 2015-2016 - #9618

Bids:

Lake Cumberland Drug/Alcohol Testing
Winchester, Patton and Burgess, PSC
Industrial Wellness Services of Kentucky, PLLC

A motion was made by Mr. Brandon Kidd and a second by Ms. Deborah Gibson to table the Random Drug Testing Bids until the next regular board meeting to review the bids again. Members voted as follows:

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

APPROVE FINANCIAL AUDITING SERVICE BIDS FOR 2015-2016 - #9619

A motion was made by Ms. Deborah Gibson and a second by Ms. Rhonda Armijo to approve the Financial Auditing Service Bids for 2015-2016 and award the bid to: White & Associates, PSC. Members voted as follows:

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

BUILDING AND GROUNDS MONTHLY REPORT - #9620

No Action Taken

SCHOOL REPORTS - #9621

No Action Taken

APPROVE FIXED ASSETS ANNUAL REPORT 2015 - #9622

A motion was made by Mrs. Nelda Gilreath and a second by Ms. Rhonda Armijo to approve the Fixed Assets Annual Report 2015 as presented. Members voted as follows:

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

APPROVE THE BG-2, BG-3 AND TO ADVERTISE TO BID FOR PINE KNOT INTERMEDIATE SCHOOL'S ROOF REPLACEMENT PENDING KENTUCKY DEPARTMENT OF EDUCATION APPROVAL - #9623

A motion was made by Mrs. Roxanne Shook and a second by Mrs. Nelda Gilreath to approve the BG-2, BG-3 and to advertise to bid for the Pine Knot Intermediate School's Roof Replacement pending Kentucky Department of Education approval. Members voted as follows:

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

APPROVE THE FIRST READING OF THE POLICIES REGARDING TOBACCO FREE SCHOOLS: POLICY(S): 03.1327, 03.2327, 05.31, 06.221, 09.4232, and 10.5 - #9624

A motion was made by Mr. Brandon Kidd and a second by Ms. Deborah Gibson to approve the First Reading of the Policies regarding Tobacco Free Schools as presented: 03.1327 Tobacco-Certified, 03.2327 Tobacco-Classified, 05.31 Rental Application and Contracts, 06.221 Bus Drivers' Use of Tobacco and Other Substances, 09.4232 Tobacco and 10.5 Visitors to the Schools. Members voted as follows:

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

APPROVE CRITICAL SHORTAGE TITLE II SIGNING BONUS - #9625

A motion was made by Mrs. Nelda Gilreath and a second by Mrs. Roxanne Shook to approve the Critical Shortage Title II Signing Bonus for Two Teachers at McCreary Central High School for \$3,000 each. Members voted as follows:

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

TABLE 2015-2016 McCREARY COUNTY SCHOOL DISTRICT CALENDAR - #9626

A motion was made by Mr. Brandon Kidd and a second by Ms. Rhonda Armijo to table the 2015-2016-McCreary County School District Calendar. Members voted as follows:

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

APPROVE PAYMENT OF BILLS AND CLAIMS - #9627

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

At this time, Chairman Kidd asked Mr. Phillip Hunt if he had anything he wanted to share with the Board. Mr. Hunt reiterated what he share at the March 24, 2015 board meeting. Chairman Kidd asked Mr. Buddy Wilson if he had anything he wanted to share with the Board. Mr. Wilson reiterated what he shared previously and asked the Board to be the Agent of Record.

APPROVE 2015-2016 PROPERTY & LIABILITY AND WORKER'S COMPENSATION INSURANCE POLICIES - #9628

A motion was made by Mr. Brandon Kidd and a second by Ms. Rhonda Armijo to approve Mr. Buddy Wilson with Crabtree Wilson Insurance Agency and Mr. Phillip Hunt with Ohio Casualty Insurance to take bids and bring proposals back before the Board for consideration. Members voted as follows:

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

APPROVE RENEWING WITH ROBERTS INSURANCE AGENCY FOR STUDENT ACCIDENT INSURANCE FOR 2015-2016 - #9629

A motion was made by Mr. Brandon Kidd and a second by Ms. Rhonda Armijo to approve the Student Accident Insurance and renew with Roberts Insurance for 2015-2016. Members voted as follows:

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

APPROVE CAPITAL FUNDS REQUEST FORM FOR 2015-2016 - #9630

A motion was made by Mrs. Roxanne Shook and a second by Mrs. Nelda Gilreath to approve the Capital Funds request form for 2015-2016. Members voted as follows:

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

APPROVE RELOCATION OF McCREARY PRESCHOOL TO PINE KNOT PRIMARY SCHOOL AND WHITLEY CITY ELEMENTARY SCHOOL - #9631

A motion was made by Mr. Brandon Kidd and a second by Ms. Rhonda Armijo to approve the Relocation of McCreary Preschool to Pine Knot Primary School and Whitley City Elementary School. Members voted as follows:

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

APPROVE CREATE ONE PRESCHOOL TEACHER AND ONE PRESCHOOL INSTRUCTIONAL ASSISTANT - #9632

A motion was made by Ms. Deborah Gibson and a second by Mrs. Nelda Gilreath to approve Create One Preschool Teacher and One Preschool Instructional Assistant. Members voted as follows:

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

APPROVE CREATE TWO SCHOOL RESOURCE OFFICER POSITIONS - #9633

A motion was made by Ms. Rhonda Armijo and a second by Ms. Deborah Gibson to approve Create Two School Resource Officer Positions. Members voted as follows:

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

APPROVE RAISE STUDENT TEACHER RATIO TO 29/1 AT McCREARY CENTRAL HIGH SCHOOL - #9634

A motion was made by Mr. Brandon Kidd and a second by Ms. Deborah Gibson to approve Raise Student Teacher Ratio to 29/1 at McCreary Central High School. Members voted as follows:

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

NON-TRADITIONAL INSTRUCTION PROGRAMS A.K.A. “THE SNOW BOUND PILOT” - #9635

No motion made, there was discussion and no action taken.

APPROVE SET THE NEXT MEETING AND TO ADJOURN - #9636

A motion was made by Mrs. Nelda Gilreath and a second by Ms. Deborah Gibson to approve setting the next meeting of the McCreary County Board of Education for Tuesday, May 26, 2015, 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