

The McCreary County Board of Education met in Regular Session on May 20, 2019 at 6:30 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, Deborah Gibson, Nelda Gilreath, Lori Foster, Braxton King and Interim Superintendent, Ronald "Sonny" Fentress. 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 AGENDA - #10236

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

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

COMMUNICATIONS - #10237

A. Prayer

Pastor - Braxton King

B. Pledge

Mr. Fentress

C. Superintendent News

1. Roofing Project Update - meetings at McCreary Central High School and Pine Knot Elementary School Bldg 1-roofing is going well.
2. Bleachers Project at McCreary Central - upstairs bleachers are being replaced.
3. Judge, Cathy Prewitt - informative information about drug court and the involvement of the school district, shared with the Board that there is a need for a Case Manager and to pay for drug testing, this treatment program is 90 percent after school, asking for the Board to create one Case Manager position at \$8,000 and pay for drug testing up to \$7,000.

APPROVE ALLOCATING \$15,000 FOR DRUG COURT PROGRAM - #10238

A motion was made by Mr. Dustin Stephens and a second by Mr. Braxton King to allocate \$15,000 for Drug Court Program. Members voted as follows:

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

4. Ms. Deborah Gibson presented a picture to Student, Timothy Duncan who performed at the 2019 KSBA Annual Conference in Louisville, Kentucky in February.
5. Ms. Amelia Strunk recognized some students. She presented Citizenship Awards, Outstanding Growth Award and Lighthouse Keeper Certificates.
6. Mr. Roger Owens with Operations Unite, presented to the Board Kentucky ASAP reimbursement of \$5,000 for drug testing. Mr. Owens shared with everyone that he has drug testing kits available for parents to use on their child if they suspect them of using drugs.

D. Superintendent's Report on Personnel/Employment Authorization

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

APPROVE PULLING ITEM 4.E. - Approve Tentative Budget for 2019-2020 AND MOVE TO DISCUSSIONS - #10239

A motion was made by Mrs. Lori Foster and a second by Mr. Braxton King to pull item 4.E.-Tentative Budget 2019-2020 and move to Discussions. Members voted as follows:

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

APPROVE ACTIONS BY CONSENT - #10240

A motion was made by Mr. Braxton King and a second by Ms. Deborah Gibson to approve the actions by consent with the exception of item 4.E.-Tentative Budget 2019-2020. Members voted as follows:

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

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

B. Approve Minutes

Regular - April 22, 2019

Special - May 16, 2019

C. Approve Payment of Bills and Claims

D. Approve Monthly Financial Report for month ending, April 30, 2019

E. Approve Policy Revision for 09.124 Tuition - 2nd Reading

F. Approve Procedure 09.124 AP.2 Preschool Tuition Agreement Form

G. Approve Memorandum of Understanding with (KHEAA) Kentucky Higher Education Assistance Authority 2019-2020

H. Approve District and Schools Professional Development Plans for 2019-2020

I. Approve KISTA Lease and Security Agreement

J. Approve Revised 2019-2020 Staffing Plan Guidelines

K. Approve the KFICS (Kentucky Facilities Inventory & Classification System) Proposal by Ross Tarrant Architects in the sum of \$8,906.75

L. Approve McCreary Technology Plan for 2019-2022

M. Approve The Adanta Group School Therapy Services Agreement for 2019-2020

N. Approve 2019-2020 Community Based Work Transition Program Application

O. Approve Sign Language Interpreter Contract for 2019-2020 - Debbie Nelson

P. Approve Discount/Hardware Bid for 2019-2020

Recommend the Board take action on the Discount/Hardware bid for 2019-2020 and award the bid to: Lumber King, Inc. and Big M Discount

Bids:

Lumber King, Inc.

Big M Discount

Q. Approve Create (1) One 200-Day Family Resource Youth Service Center Support Staff at McCreary Central High School

R. Approve Create Save the Children 21st Century Positions:

Create (4) Four Certified After School Tutors

Create (6) Six Classified After School Tutors

S. Approve Bus Wrap for Summer Feeding Program - Meals on Wheels - for \$10,200

T. Approve 2018-2019 Amended Calendar

APPROVE McCREARY CENTRAL HIGH SCHOOL ROOF RECOVER PROJECT PAY APPLICATIONS #1 AND #2 - #10241

A motion was made by Mrs. Lori Foster and a second by Mr. Dustin Stephens to approve paying McCreary Central High School Roof Recover Project Pay Applications #1 and #2. Members voted as follows:

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

1. Approval of Pay Application #1 for \$612,185.98 with associated Direct Purchase Order Summary and Invoicing for the McCreary Central HS Roof Recover project

2. Approval of Pay Application #2 for \$89,694.00 for the McCreary Central HS Roof Recover project (see attached). Note there are no Direct Purchase Order invoices associated with Pay Application #2

APPROVE SRO (School Resource Officers) REMAINING SCHOOL EMPLOYEES FOR THE 2019-2020 SCHOOL YEAR - #10242

A motion was made by Mr. Braxton King and a second by Mr. Dustin Stephens to approve SRO's (School Resource Officers) to remain school district employees for 2019-2020. Members voted as follows:

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

APPROVE APPOINT (1) ONE LEAD SRO (School Resource Officer) WHO WILL REPORT DIRECTLY TO THE SUPERINTENDENT - #10243

A motion was made by Ms. Deborah Gibson and a second by Mrs. Lori Foster to approve appointing (1) One Lead SRO (School Resource Officer) who will report directly to the Superintendent. Members voted as follows:

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

APPROVE EMC FOR THE PROPERTY AND LIABILITY INSURANCE CARRIER FOR FY 2020 CONTINGENT ON BUDDY WILSON WITH CRABTREE WILSON INSURANCE AGENCY, BEING THE AGENT OF RECORD - #10244

A motion was made by Mr. Braxton King and a second by Mrs. Lori Foster to approve EMC for the Property and Liability Insurance Carrier for FY 2020 contingent on Buddy Wilson with Crabtree Wilson Insurance Agency being the Agent of Record. Members voted as follows:

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

APPROVE KEMI FOR WORKER'S COMPENSATION CARRIER FOR FY 2020 - #10245

A motion was made by Ms. Deborah Gibson and a second by Mr. Dustin Stephens to approve KEMI for the Worker's Compensation Carrier for FY 2020. Members voted as follows:

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

APPROVE SALARY SCHEDULE CHANGES FOR 2019-2020 - #10246

A motion was made by Mrs. Lori Foster and a second by Mr. Dustin Stephens to approve the salary schedule changes. Members voted as follows:

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

- A. Approve Instructional Assistant-add \$.10 cents per hour from year 21 to year 27, this would make us rank 6th out of 15 at year 27.
- B. Approve Secretary-add \$.10 cents per hour from year 21 to year 27, this would make us 5th highest at year 27.
- C. Bookkeeper (ES-MS)-don't recommend any change.
- D. Bookkeeper (HS)-don't recommend any change.
- E. Approve Program Assistant-add \$.50 cents per hour from year 1 to year 7.
- F. Specialist-don't recommend any change.
- G. SRO-don't recommend any change.
- H. Approve Mechanic/Maintenance Worker I (TR15/GR15)-move Maintenance Worker I to TR16/GR16
- I. Approve Head Mechanic (TR16/GR16)-add Maintenance Worker I
- J. Maintenance Worker II (GR17)-don't recommend any change
- K. Approve Lead Maintenance Worker/Electrician/Plumber/HVAC (GR18)-1 license
- L. Approve Lead Maintenance Worker/Electrician/Plumber/HVAC (GR19)-2 licenses

APPROVE PRESCHOOL PROGRAM ASSISTANT ADDITIONAL (5) FIVE DAYS (FROM 220 TO 225) AND MOVE FROM PR/GR10 TO PR/GR11 - #10247

A motion was made by Mr. Dustin Stephens and a second by Ms. Deborah Gibson to approve adding (5) five additional days and move from PR/GR 10 to GR11 salary schedule. Members voted as follows:

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

APPROVE INSURANCE COORDINATOR/OFFICE MANAGER MOVE FROM GR11 TO GR19 - #10248

A motion was made by Mr. Dustin Stephens and a second by Ms. Deborah Gibson to approve moving Insurance Coordinator/Office Manager from GR11 to GR19. Members voted as follows:

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

At this time, Interim Superintendent Fentress asked Ms. Mitzi Stephens, Food Service Director, to share with the Board the Food Service program-Meals on Wheels. She shared the plans for the program this summer, partnering with local businesses and churches to provide free lunches to our children over the summer. She also shared that one of the buses that is past the life expectancy for transporting students is being wrapped to make the program mobile "Meals on Wheels".

APPROVE MOVING TENTATIVE BUDGET 2019-2020 TO THE NEXT SCHEDULED SPECIAL CALLED BOARD MEETING - #10249

A motion was made by Mrs. Lori Foster and a second by Mr. Braxton King to approve moving the Tentative Budget for 2019-2020 to the next scheduled Special Called Board meeting. Members voted as follows:

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

PUBLIC COMMENTS - #10250

No comments

APPROVE NEXT MEETING AND ADJOURN - #10251

A motion was made by Ms. Deborah Gibson and a second by Mrs. Lori Foster to approve the next meeting of the McCreary County Board of Education for Monday, June 17, 2019, at 6:30 p.m. at the Board's Central Office and to adjourn. Members voted as follows:

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

Chairperson

Secretary