

The McCreary County Board of Education met in Regular Session on Monday, May 23, 2022, at 6:33 p.m. at the Board's Central Office. Chairman King welcomed everyone and called the meeting to order. Present were Braxton King, Lori Foster, Stacey Hammons, Sherry Duncan, Johnny Barnett 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 AGENDA AND ADDENDUM - #10739

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

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

COMMUNICATIONS - #10740

A. Prayer – Mr. Eddie King

B. Pledge - Everyone

C. Superintendent Communications

1. CTE First Degree Scholarship Recipients:

Superintendent Keith shared with the Board that KSBA (Kentucky School Board Association) gave a new scholarship this year for CTE (Career and Technology Education) students. Our District had not one but two students who were awarded this scholarship: Kaira Shook and Samuel Jones

D. Superintendent's Report on Personnel/Employment Authorization

E. Treasurer's Report

Superintendent Keith shared with the Board the district had an update done a few weeks ago for the District's Munis program. Due to this update some things have been delayed. Therefore, the monthly financial report for April will be presented at next month's regular meeting along with May's financial report.

APPROVE ACTIONS BY CONSENT - #10741

A motion was made by Ms. Sherry Duncan and a second by Mrs. Lori Foster to approve the actions by consent as presented. Members voted as follows:

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

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

B. Approve Minutes

Regular - April 25, 2022

Special - May 2, 2022

Special - May 9, 2022

Special - May 10, 2022

Special - May 19 2022

C. Approve Payment of Bills and Claims

D. Approve Agreement with Patrick and Associates, Inc. to conduct FY 2022 Financial Audit

E. Approve KSBA Annual Update for 2022-2023 - 1st Reading

F. School Field Trips

1. McCreary Central High School

ETS - June 8th - Louisville - Frozen Museum-students will be exposed to Science, History and Art - Charter Bus - Gold Shield in Lexington, Kentucky

G. Approve Student Picture Bid for 2022-2023

Award the bid to:

Strawbridge Studios, Inc. for:

McCreary Central High School

McCreary County Middle School

Pine Knot Elementary School

Whitley City Elementary School

Bids:

Strawbridge Studios, Inc.

H. Approve the Catalog/Discount Store Bid for 2022-2023

Award the big to: **No Bids were received**

Bids:

NO BIDS

I. Approve the Athletic Equipment and Supply Bid for 2022-2023

Award the bid to:

BSN Sports Danville, Kentucky

Sports Den Somerset, Kentucky

Bids:

BSN Sports Danville, Kentucky

Sports Den Somerset, Kentucky

J. Approve Soft Drink Bid for 2022-2023

Award the bid to:

Pepsi Cola Bottling Company Somerset, Kentucky

Bids:

Pepsi Cola Bottling Company Somerset, Kentucky

K. Approve Snack/Vending Machines Bid for 2022-2023

Award the bid to:

Breaktime Vending Corbin, Kentucky

Bids:

Breaktime Vending Corbin, Kentucky

L. Approve the Propane Gas Bid for 2022-2023

Award the bid to:

Ferrellgas Somerset, Kentucky

Bids:

Ferrellgas Somerset, Kentucky

M. Approve Create One Youth Service Center (YSC) Support Staff Position at McCreary County Middle School (paid with FRYSC Funds)

N. Approve Create One Vocal Music Position at McCreary Central High School per SBDM Request

O. Approve Memorandum of Understanding with Lake Cumberland District Health Department - Reducing the Risk Program and Sexual Risk Avoidance Education Programs for 2022-2024

P. Approve SFCC (School Facilities Construction Commission) Offer of Assistance for Local Area Vocational Education Center

Q. Approve 2022-2023 School Activity Accounts Principal's Combined Working Budget

R. Approve Save the Children Budget for 2022-2023 for Pine Knot Elementary School and Whitley City Elementary School

S. Approve KEDC (Kentucky Educational Development Corporation) Membership Agreement for 2022-2023

T. Approve Lake Cumberland Community Action Agency, Inc. Memorandum of Agreement for 2022-2023

U. Create Summer School Positions for 2022

Summer School Positions

Up to 9 teachers at MCHS – 20 days, 7 hours/day, \$25/hr

1 Coordinator at MCHS – 20 days, 7 hrs/day, \$25/hr

Up to 40 hours of administrator coverage at \$25/hr at WCE, PKE, and MCHS

1 Secretary at MCHS – 20 day, 7 hours/day, \$25/hour

1 SRO and 1 nurse districtwide – 30 days, 7 hours/day, regular hourly rate

Superintendent Keith shared with the Board these positions would be paid with ESSER II or ESSER III funds.

V. Approve Bank Depository Bid

Award the Bid to:

United Cumberland Bank

Bids

United Cumberland Bank Whitley City, Kentucky

W. Approve Create a Districtwide Intervention Specialist (emphasis on Dyslexia)

TABLE 2022-2023 SALARY SCHEDULE - #10742

There was discussion regarding the proposed salary schedule. The Board would still like more time to review the salary table for all positions. The Board has tabled this item until Thursday, May 26, 2022, at 7:00 p.m. at the Board Central Office.

TABLE 2022-2023 TENTATIVE BUDGET - #10743

There was discussion regarding the Tentative Budget for 2022-2023. Superintendent Keith shared with the Board that the budget was presented with the changes recommended in the Salary Schedule. Therefore, the Board decided to table this time until Thursday, May 26, 2022, at 7:00 p.m. at the Board's Central Office.

APPOINTMENT OF A SUPERINTENDENT - #10744

A motion was made by Mr. Braxton King and a second by Mrs. Lori Foster to allow two Board Members to work with Board Attorney to enter into a contract with John Gunn for Superintendent position. Members voted as follows:

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

PUBLIC COMMENTS - #10745

No Comments

APPROVE NEXT MEETING AND ADJOURN - #10746

A motion was made by Mrs. Stacey Hammons and a second by Mrs. Lori Foster to approve the next meeting of the McCreary County Board of Education for Monday, June 13, 2022, at the Board's Central Office and to adjourn. Members voted as follows:

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

Chairman

Secretary