

The McCreary County Board of Education met in Regular Session on June 23, 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: Brandon Kidd, Nelda Gilreath, Roxanne Shook and Rhonda Armijo. Absent from the meeting were: Deborah Gibson. Also present were: the media, school system staff, and interested parties.

## **APPROVE AGENDA and ADDENDUM - #9672**

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

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

## **COMMUNICATIONS**

### **A. Superintendent's Report on Personnel/Employment Authorizations**

No Action taken

## **ACTIONS BY CONSENT - #9673**

A motion was made by Mr. Brandon Kidd and a second by Ms. Rhonda Armijo to approve the Actions by Consent as presented. Members voted as follows:

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

### **A. Approve Leaves of Absences**

#### **B. Approve Minutes**

Regular - May 26, 2015

Special - June 3, 2015

### **C. Approve School Fundraisers**

#### **1. McCreary Central High School**

Auto Mechanics - August 1, 2015 thru June 30, 2016 - sell meat sticks and t-shirts

Yearbook - August 2015 thru June 2016 - sell yearbooks

#### **2. McCreary County Middle School**

Boys Basketball - August 1st thru January 30th - sell t-shirts

Boys Basketball - August 15th thru November 1st - sell World's Finest Chocolate Bars

Football - July/August/September - sell t-shirts

Football - July/August - sell Rada

Football - July/August - Car Washes

Girls Basketball - July thru November - Little Caesars Pizza kits

Girls Basketball - July thru November - Shoot-a-thon

3. **McCreary Academy**
4. **Whitley City Elementary School**
5. **Pine Knot Intermediate School**
6. **Pine Knot Primary School**

**D. Approve Field Trips**

1. **McCreary Central High School**

Band - August 2nd - 6th - Corbin (Laurel Lake Baptist Camp-band camp, learning drill for marching band show)

2. **McCreary County Middle School**
3. **McCreary Academy**
4. **Whitley City Elementary School**
5. **Pine Knot Intermediate School**
6. **Pine Knot Primary School**

**E. Approve Fidelity (Performance) Bond of Treasurer Form for Patsy Kidd**

**F. Approve Bond of Depository for Public School Funds with United Cumberland Bank of Whitley City**

**G. Approve 2015-2016 CBWTP Application**

**H. Approve KSBA Policy and Procedures Annual Update 2015 - 2nd Reading**

Discussion:

Chairman Kidd and Superintendent Anderson asked that on Policy 03.13214 change Principal/designee to Superintendent/designee and approve the first reading with this change.

**I. Approve Midway College 2015-2016 Student Teaching and Field Placement Agreement**

**J. Approve Purchased Food Bids for 2015-2016**

**K. Approve Eagle Child and Family Development Center Contract 2015-2016**

**L. Approve Lake Cumberland Community Action Agency Head Start Agreement 2015-2016**

**M. Approve Kentucky Higher Education Assistance Authority (KHEAA) and Kentucky Campus Compact (KCC) Memorandum of Understanding for the 2015-2016 school year**

**N. Approve Create One Health and Physical Education Position and One At-Risk Guidance Counselor Position at McCreary Central High School**

**O. Approve Family Resource Youth Service Center Agreement 2015-2016**

**Project update on Pine Knot Intermediate School Roof Replacement and McCreary County Middle School Repairs from Ross Tarrant - #9674**

At this time, Chairman Kidd turned the meeting over to Acting Superintendent Aaron Anderson. Dr. Anderson shared with the Board that he and Melinda Joseph-Dezarn with Ross Tarrant visited the schools to get an update on the progress/schedule of the repairs that are to be taking place this summer and report to the Board. Dr. Anderson asked Ms. Joseph-Dezarn to share with the Board the status of the repairs. Ms. Joseph-Dezarn shared with the Board an update and schedule of the repairs for Pine Knot Intermediate

School roof repairs. She then went on to share the update on McCreary County Middle School's repairs. She did share that the roof at the middle is needing some repairs and gave them 3 options to consider regarding the roof. She also shared with the Board a proposal/contract with Dwyer Companies to do the structure repairs. If the Board is interested in going with Dwyer Companies proposal she will need a motion and second. She also wanted to share with the Board the visit to McCreary Central High School's Gym Floor replacement/repairs. The company doing the repairs on the gym floor will need the Board to have a Special Called meeting to approve their proposal and this will cause the gym floor to not be completed until mid-September 2015. She shared with the board an issue they came upon regarding the Baseball/Softball field house repairs. There is a plumbing line issue that will need to have the plumbing moved. She explained the location of the field house that will be constructed.

**APPROVE DWYER COMPANIES TO WORK ON STRUCTURE REPAIRS AT  
McCREARY COUNTY MIDDLE SCHOOL - #9675**

A motion was made by Ms. Rhonda Armijo and a second by Mrs. Nelda Gilreath to approve Dwyer Companies to work on structure repairs at McCreary County Middle School. Members voted as follows:

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

**APPROVE PAYMENT OF \$90,549 FOR PINE KNOT INTERMEDIATE SCHOOL ROOF  
REPLACEMENT - #9676**

A motion was made by Mr. Brandon Kidd and a second by Ms. Rhonda Armijo to approve payment of \$90,549 for Pine Knot Intermediate School Roof Replacement. Members voted as follows:

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

**APPROVE PAYMENT OF BILLS AND CLAIMS - #9677**

A motion was made by Ms. Rhonda Armijo and a second by Mr. Brandon Kidd to approve the payment of bills and claims as presented. Members voted as follows:

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

**APPROVE TAKING BIDS ON SUMMER MOWING SERVICES PENDING APPROVAL OF THE BID-SPECS FROM THE BOARD ATTORNEY - #9678**

A motion was made by Mr. Brandon Kidd and a second by Ms. Rhonda Armijo to approve taking bids on Summer Mowing Services pending approval of the specs from the Board Attorney. Members voted as follows:

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

**APPROVE SCHOOL NURSE SALARY SCHEDULE FOR 2015-2016 WITH THE CHANGE OF AN 8 (Eight) HOUR DAY - #9679**

A motion was made by Mr. Brandon Kidd and a second by Ms. Rhonda Armijo approve the Nursing Salary Schedule with the change of an 8 hour per day. Members voted as follows:

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

**APPROVE NEW SUBSTITUTE BUS DRIVER INCENTIVE PLAN - #9680**

A motion was made by Ms. Rhonda Armijo and a second by Mr. Brandon Kidd to approve the New Substitute Bus Driver Incentive Plan. Members voted as follows:

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

**McCreary County School District  
New Sub Bus Driver Incentive Program**

The McCreary County School District is dedicated to serving the students in our community in all aspects of their education. To meet a growing need for sub bus drivers the school district is removing some of the initial costs associated with enrolling in the training program and therefore providing increased potential that sub drivers will enroll.

- The incentive program applies to potential new sub-bus drivers who will be enrolled in the McCreary County School District Driver Training Program only
- The McCreary County School District will pay for the criminal background check not to exceed \$20.00
- The McCreary County School District will pay for an initial physical not to exceed \$95.00
- The McCreary County School District will pay for fees associated with obtaining the CDL application, permit, and license (bus driver endorsement only) Not to exceed \$60.00

- Upon full-completion of their training program and being available to drive for one (1) school year after they receive their license, the new sub-bus driver will receive a one-time \$100.00 training stipend
- The Sub Bus Driver Incentive Program will be limited to the initial ten (10) applicants that apply. Additional positions to the program will be advertised on an as needed basis upon request of the McCreary County Board of Education. Total cost of Sub Bus Driver Incentive Program is \$2,750.00 to be paid from Transportation Budget.

**APPROVE PINE KNOT PRIMARY SCHOOL TEXTBOOK ADOPTION PLAN - #9681**

A motion was made by Mrs. Nelda Gilreath and a second by Mrs. Roxanne Shook to approve Pine Knot Primary School Textbook Adoption Plan. Members voted as follows:

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

**APPROVE ENTER INTO EXECUTIVE SESSION pursuant to KRS 61.810 (1)(c) - Proposed or Pending Litigation - #9682**

A motion was made by Mr. Brandon Kidd and a second by Ms. Rhonda Armijo to approve Enter into Executive Session pursuant to KRS 61.810 (1)(c) - Proposed or Pending Litigation at 7:30 PM. Members voted as follows:

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

**APPROVE RETURN TO OPEN SESSION - #9683**

A motion was made by Mr. Brandon Kidd and a second by Ms. Rhonda Armijo to Return to Open Session at 8:20 PM. Members voted as follows:

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

**APPROVE SET THE NEXT MEETING AND TO ADJOURN - #9684**

A motion was made by Mrs. Nelda Gilreath and a second by Mr. Brandon Kidd to approve setting the next meeting of the McCreary County Board of Education will be on Tuesday, July 28, 2015, at 6:30 pm at the Board's Central Office and to adjourn. Members voted as follows:

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

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**Chairperson**

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**Secretary**