

The McCreary County Board of Education met in Regular Session on July 24, 2014 at 6:00 PM at the Board of Education Central Office. Superintendent Wright welcomed everyone and welcomed Board Member Brandon Kidd back. Mr. Kidd was absent due to illness and hospitalization.

Superintendent Wright shared with everyone that a part of this Regular Board meeting will be by video conferencing, in keeping with the requirements of KRS 61.826. The primary location of the video teleconference is the McCreary County Board Office. The video conferencing is being made to include Board Member Deborah Gibson in order to accommodate her unavailability (due to mission trip to Honduras beginning at 3:30 a.m. on July 25, 2014) in attending the meeting at its physical location.

At this time, Superintendent Wright turned the meeting over to Chairperson Gilreath who called the meeting to order and asked for a roll call. Present were: Deborah Gibson, Roxanne Shook, Brandon Kidd, Nelda Gilreath and Larry Davis. Also present were: the media, school system staff, parents, students and interested parties.

At this time, Chairperson Gilreath asked that before approving the agenda, she would like for item 6.I. Superintendent's Evaluation to be moved to 4.B in Communications.

### **APPROVE AGENDA - #9439**

A motion was made by Brandon Kidd and a second by Nelda Gilreath to approve the agenda with the amendment: moving item 6.I. Superintendent's Evaluation to item 4.B. in Communication. Members voted as follows:

Gibson – AYE; Shook – AYE; Kidd – AYE; Davis – AYE; Gilreath – AYE

### **COMMUNICATIONS**

#### **REWARD RECIPIENTS**

At this time, Chairperson Gilreath turned the meeting over to Superintendent Wright. Superintendent Wright shared with the Board the Rewards Program and the criteria that is considered when awarding students this reward. Superintendent Wright presented each student with a certificate. The program presented one student from each grade level from each school with a reward.

## **ADOPT SUPERINTENDENT'S EVALUATION ACCORDING TO KRS 156.557 - #9440**

A motion was made by Brandon Kidd and a second by Larry Davis to adopt the Superintendent's Evaluation according to KRS 156.557 as presented. Members voted as follows:

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

At this time, Board Member Brandon Kidd asked that item 5.A. Superintendent's Report on Personnel/Employment Authorization and item 5.J. Pine Knot Career Institute Memorandum of Understanding for 2014-2015 be moved to Actions with Discussion.

## **APPROVE MOVING ITEMS 5.A. AND 5.J. TO ACTIONS WITH DISCUSSION - #9441**

A motion was made by Brandon Kidd and a second by Deborah Gibson to move items 5.A. and 5. J. to Actions with Discussion. Members voted as follows:

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

## **APPROVE ACTIONS BY CONSENT - #9442**

A motion was made by Roxanne Shook and a second by Brandon Kidd to approve the Actions by Consent without items 5.A. and 5.J.as presented. Members voted as follows:

Gibson, AYE; Shook – AYE; Kidd – AYE; Davis – AYE; Gilreath - AYE

### **A. Approve Minutes**

Special Meeting - June 19, 2014

### **B. Approve School Fundraisers**

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

FFA - 2014-2015 school year - Greenhouse/Plant Sales

FFA - 2014-2015 school year - RAM Truck Program

HOSA - Sept. thru Nov. - Bake Sale

HOSA - Jan. thru April - First Aid Kits

HOSA - Mar. thru April - Spring HOSA T-shirts

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

#### **3. McCreary Academy**

#### **4. Whitley City Elementary School**

#### **5. Pine Knot Intermediate School**

#### **6. Pine Knot Primary School**

FRC - Sept. 1st thru May 31st - Schwan's

FRC - Feb. 1st -13th - Bear Grams

**C. Approve Field Trips**

**1. McCreary Central High School**

Band - Aug. 3rd thru 7th - Corbin (Laurel Lake Baptist Camp-Marching Band Camp-to learn the competition/half-time show

**2. McCreary County Middle School**

**3. McCreary Academy**

**4. Whitley City Elementary School**

**5. Pine Knot Intermediate School**

Art Club - Aug. 22nd - Louisville (KY State Fair-to see the 4-H Art Exhibit, Animal Exhibit, and the experience of attending the KY State Fair

**6. Pine Knot Primary School**

**D. Approve Contract for Security Services**

**E. Approve KSBA 2014 Policy and Procedure Annual Update - Second Reading**

Recommend the Board accept the Second reading of the KSBA 2014 Policy and Procedure Annual Update including the customized to our district policy and procedures for: 07.12, 07.111, 07.111 AP.1

**F. Approve Early Child and Family Development Center (ECFDC) Agreement for 2014-2014**

**G. Approve Community Based Work Transition Program (CBWTP) for 2014-2015**

**H. Approve Kinetic Kids, Inc. Agreement 2014-2015**

**I. Approve Monthly Financial Report - June 30, 2014**

**J. Approve Use of District Property**

MCMS - Eric Privett (McCreary County K-2 Football) - Football Practice Field & Game Field - August 1st thru October

**K. Approve Milk Bid 2014-2015**

Award Southern Belle Dairy the Milk bid:

**Bids:**

Southern Belle Dairy

Flav-a-Rich/Borden Dairy

**L. Approve Kentucky College Coach Program for McCreary Central High School for 2014-2015**

**APPROVE PAYMENT OF BILLS AND CLAIMS - #9443**

A motion was made by Nelda Gilreath and a second by Roxanne Shook to approve the payment of bills and claims as presented. Members voted as follows:

Gibson – AYE; Shook – AYE; Kidd – AYE; Davis – AYE; Gilreath – AYE

**TABLE CREATE MAINTENANCE STIPEND OF \$6000 – #9444**

A motion was made by Roxanne Shook to approve Create Maintenance Stipend of \$6000. The motion died due to no second being made.

A motion was made by Larry Davis and a second by Brandon Kidd to table Create Maintenance stipend of \$6000 until the next board meeting. Members voted as follows:

Gibson, AYE; Shook – AYE; Kidd – AYE; Davis – AYE; Gilreath – AYE

**APPROVE RICOH COPIER LEASE AGREEMENT FOR CENTRAL OFFICE - #9445**

A motion was made by Brandon Kidd and a second by Roxanne Shook to approve RICOH Copier Lease Agreement for Central Office. Members voted as follows:

Gibson – AYE; Shook – AYE; Kidd – AYE; Davis – AYE; Gilreath – AYE

**APPROVE McCREARY CENTRAL HIGH SCHOOL COPIER LEASE AGREEMENT WITH PDS - #9446**

A motion was made by Brandon Kidd and a second by Deborah Gibson to approve the McCreary Central High School Copier Lease Agreement with PDS. Members voted as follows:

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

**APPROVE McCREARY CENTRAL HIGH SCHOOL GOLF TEAM MEMBERSHIP WITH STEARNS HERITAGE GOLF COURSE FOR 2014-2015 - #9447**

A motion was made by Brandon Kidd and a second by Nelda Gilreath to approve the McCreary Central High School Golf Team Membership with Stearns Heritage Golf Course for 2014-2015. Members voted as follows:

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

**APPROVE KDE DISTRICT FUND ASSURANCES FY 2015 - #9448**

A motion was made by Roxanne Shook and a second by Nelda Gilreath to approve the KDE District Fund Assurances FY 2015. Members voted as follows:

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

**APPROVE MCMS BOILER REPLACEMENT-CHANGE ORDER #1 - #9449**

A motion was made by Brandon Kidd and a second by Larry Davis to approve the MCMS Boiler Replacement-Change Order #1. Members voted as follows:

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

**APPROVE 1% RAISE FEASIBILITY STUDY FOR 2015-2016 - #9450**

A motion was made by Deborah Gibson and a second by Brandon Kidd to approve a Feasibility study on providing a 1% raise to the following: Instructional Assistants, Cooks, Janitors, and Bus Drivers for the 2015-2016 school year in addition to the mandated (new legislative session) 2% raise for the 2015-2016 school year. Members voted as follows:

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

**There was discussion on Superintendent's Report on Personnel/Employment Authorization – no action taken.**

**TABLE PINE KNOT CAREER INSTITUTE MEMORANDUM OF UNDERSTANDING FOR 2014-2015 - #9451**

A motion was made by Brandon Kidd and a second by Deborah Gibson to table the Pine Knot Career Institute (PKCI) Memorandum of Understanding (MOU) for 2014-2015 year. Mr. Kidd asks that the PKCI's Director and McCreary County Board of Education's Principal for PKCI meet with the Board to get more information on the needs for the school before approving the MOU. Members voted as follows:

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

**APPROVE SET THE NEXT MEETING AND ADJOURN - #9452**

A motion was made by Brandon Kidd and a second by Larry Davis to approve the next meeting of the McCreary County Board of Education will be a Special Called meeting on Thursday, August 21, 2014, at 6:00 PM at the Board's Central Office and to adjourn. Members voted as follows:

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

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**Chairperson**

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**Secretary**