

The McCreary County Board of Education met in Regular Session on July 28, 2016 at 6:30 PM at the Board of Education Central Office. Vice-Chairman Gibson welcomed everyone then called the meeting to order and asked for a roll call. Present were: Deborah Gibson, Rhonda Armijo, Roxanne Shook and Superintendent Michael M. Cash. Absent from the meeting were: Brandon Kidd and Nelda Gilreath. Also present were: the media, school system staff and interested parties.

A part of this Regular Board meeting will be by Video Teleconferencing, in keeping with the requirements of KRS 61.826. The primary location of the Video Teleconference is the McCreary County Board Office, 120 Raider Way, Stearns, KY. The Video Teleconferencing is being made to include Board Chairperson, Brandon Kidd. His location will be, 8600 South Polk Street, Dallas, TX.

Board Attorney, Mr. Timothy Crawford, explained that Chairman Brandon Kidd had planned to be a part of the regular Board meeting in Dallas, Texas, but was unable to be present.

APPROVE AGENDA AND ADDENDUM - #9923

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

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

Communications

Rewards Recipient Recognition – At this time, Superintendent Cash, introduced Ms. Melissa Stephens to present the Reward Recipients. Ms. Stephens shared with everyone the criteria that is used when selecting students for this reward each year from each grade level at each school.

APPROVE ACTIONS BY CONSENT - #9924

A motion was made by Mrs. Roxanne Shook and a second by Ms. Rhonda Armijo to approve the actions by consent as presented. Members voted as follows:

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

A. Approve Leave of Absences

B. Approve Superintendent's Report on Personnel/Employment Authorization

C. Approve Minutes

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D. Approve Bring Your Own Technology Device Policy

- E. Approve 2nd Reading for KSBA's Annual Policy and Procedure Updates**
- F. Approve Kentucky College Coaches Memorandum of Understanding for McCreary Central High School 2016-2017**
- G. Approve Graduated Licensing Program Memorandum of Agreement for 2016-2018**
- H. Approve Community Education Grant Agreement 2016-2017**
- I. Approve Addendum to Ricoh Copier Agreement**
- J. Approve Community Based Work Transition Program Memorandum of Understanding 2016-2017**
- K. Approve Somerset Mental Health Memorandum of Understanding 2016-2017**
- L. Approve Adanta Group Memorandum of Understanding 2016-2017**
- M. Approve District Representatives for 2016-2017**
- N. Approve Physical Therapy (PT) Agreement for 2016-2017**
- O. Approve Lake Cumberland District Health Department Memorandum of Understanding for Sexual Risk Avoidance 2016-2020**
- P. Approve Sign Language Interpreter Agreement 2016-2017**
- Q. Approve Salary Schedule Revision for 2016-2017**
- R. Approve Title II Formula Grants Program-Positive Action**
- S. Approve the KU Special Energy Funding Project Resolution**
- T. Approve the Monthly Financial Report:**
- U. Approve Annual Financial Report for 2015-2016**
- V. Approve Creating Two Part-time Certified ESS positions, one at McCreary County Middle School and one at Pine Knot Primary School and Create One Full-time ESS Classified Instructional Assistant for Whitley City Elementary School**
- W. Approve Work Ready Skills Initiative Grant Application**

Discussion:

Mr. Cash shared with the Board this is a Grant that can benefit the entire county as well as our students to help them be ready to work. Mr. Jason Creekmore and Mrs. Sharon Privett also shared some of the highlights of the grant and how it will be utilized and how we can work with the community. Ms. Melinda Joseph-Dezarn shared that RossTarrant will be working on numbers to present to the Board for this grant.

APPROVE PAYMENT OF BILLS AND CLAIMS - #9925

A motion was made by Ms. Rhonda Armijo and a second by Mrs. Roxanne Shook to approve the payment of bills and claims as present. Members voted as follows:

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

APPROVE McCREARY CENTRAL HIGH SCHOOL BASEBALL AND SOFTBALL FIELDHOUSE PROJECTS - #9926

A motion was made by Ms. Deborah Gibson and a second by Ms. Rhonda Armijo to approve McCreary Central High School Baseball and Softball Fieldhouse projects Numbers: 1, 2, & 3 pending Kentucky Department of Education approval. Members voted as follows:

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

- 1. Approve Pay Application #4 for Alliance Corporation in the amount of \$14,183.28**
- 2. Approve Special Inspection Invoice #5**
- 3. Approve Change Order #2: a deduct in the amount of \$730.84 pending Kentucky Department of Education approval**

APPROVE McCREARY COUNTY MIDDLE SCHOOL ROOF REPLACEMENT PROJECT - #9927

A motion was made by Ms. Rhonda Armijo and a second by Mrs. Roxanne Shook to approve Pay Application #1 for Kentuckiana General Construction in the amount of \$587,099.70. Members voted as follows:

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

Discussion and Possible Approval of the Secure Entry Vestibule Project

No action taken, Ms. Joseph-Dezarn shared with the Board that the Contractor, Kentuckiana General Construction is planning on presenting some numbers for this project to the Board at a later date. This project had advertised for bids twice with no bids presented.

APPROVE GESG (Guaranteed Energy Savings Corporation) PROJECTS - #9928

A motion was made by Ms. Deborah Gibson and a second by Ms. Rhonda Armijo approve the GESG projects 1, 2 & 3. Members voted as follows:

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

- 1. Approve Pay Application #2**
- 2. Approve Direct Purchase Order Summary**
- 3. Approve Change Order #1**

Mr. Adam Pierce shared with the Board updates on all projects. He said all mechanical equipment has been installed. They will be working inside on the heat pump units in the classrooms and gymnasium the next couple of weeks. He said they would be working right up to the start of school, but they are right on track.

APPROVE ENTER INTO EXECUTIVE SESSION AS REQUIRED BY KRS 156.557(6)(C) AND PERMITTED BY KRS 61.810(K) TO CONDUCT PRELIMINARY DISCUSSIONS RELATED TO THE EVALUATION OF THE SUPERINTENDENT - #9929

A motion was made by Ms. Deborah Gibson and a second by Ms. Rhonda Armijo to approve entering into Executive Session to conduct preliminary discussions by the Board and/or between the Board and the Superintendent related to the evaluation of the Superintendent as required by KRS 156.557(6)(c) and as permitted by KRS 61.810 (1)(k). Members voted as follows:

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

At this time, Board Attorney, Mr. Crawford stated that no action was taken.

APPROVE RETURN TO OPEN SESSION - #9930

A motion was made by Ms. Rhonda Armijo and a second by Ms. Deborah Gibson to approve Return to Open Session. Members voted as follows:

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

APPROVE SUPERINTENDENT PROFESSIONAL GROWTH EVALUATION SYSTEM (SPGES) – TWO STANDARDS TO WORK ON - #9931

A motion was made by Deborah Gibson and a second by Rhonda Armijo to approve the Superintendent Professional Growth Evaluation System (SPGES) – Two Standards to Work on are Standard 1-Strategic Leadership and Standard 5-Managerial Leadership. Members voted as follows:

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

Mr. Crawford shared with the Board that there are seven standards that are used to evaluate the Superintendent and the Board has the option to choose two standards they would like for the Superintendent to work on during the current school year. The two chosen for the 2016-2017 school year is: Standard 1-Strategic Leadership and Standard 5-Managerial Leadership.

APPROVE SET THE NEXT MEETING AND ADJOURN - #9932

A motion was made by Mrs. Roxanne Shook and a second by Ms. Rhonda Armijo to approve setting the next meeting of the McCreary County Board of Education will be on Thursday, August 25 2016, at 6:30 p.m. at the Board's Central Office and to adjourn. Members voted as follows:

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

Chairperson

Secretary