

The McCreary County Board of Education met in Regular Session on August 24, 2020 at 6:00 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, Braxton King, Lori Foster, Nelda Gilreath, Deborah Gibson and Superintendent, Corey M. Keith. Also present were Board Attorney, John T. Blevins and school system staff.

**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 of Education's Central Office, 120 Raider Way, Stearns, KY. The video teleconferencing is being made in light of the exceptional circumstances of the current state of emergency.**

**The McCreary County Board of Education will be following the NEW GUIDANCE from the Attorney General, see OAG 20-05 for the following meeting as well as Kentucky 2020 Senate Bill 150. There will be no public meeting location. We will use YouTube to stream the meeting. The link is <https://youtu.be/Q7WlqwhnfvU>**

#### **APPROVE AGENDA - #10442**

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

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

#### **COMMUNICATIONS - #10443**

##### **A. Prayer**

Board Vice-Chairman, Braxton King

##### **B. Pledge**

Everyone

##### **5.C. Public Comments**

No Public Comments Submitted

##### **5.D. Superintendent News**

Superintendent Keith shared with the Board that everyone is working hard, he explained that the Transportation Department and Food Service did a trial run on Friday for delivering meals for students. We lost connection for the Board meeting and the meeting was stopped until the connection resumed. Superintendent Keith, explained to everyone that we lost connection and that no action was taken. He explained that the district staff would be keeping in touch with the students. He also shared that Kentucky Department of Education (KDE) recommended that no more than 15 % of the students be in the building at one time and that we can have

small group instruction. District Administrators continue to meet with the Health Department for guidance on sports and student activities. Board Member, Ms. Deborah Gibson asked Superintendent about how other student activities were being handled for example: Choir. Superintendent Keith explained that the Principals could use the 15% recommendation from KDE for those students to meet and practice as long as guidelines from KDE and the Health Department are followed.

**5.E. Superintendent's Report on Personnel/Employment Authorization**

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

**APPROVE ACTIONS BY CONSENT - #10444**

A motion was made by Mrs. Lori Foster and a second by Mr. Braxton King to approve the Actions by Consent as presented. Members voted as follows:

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

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

**B. Approve Minutes**

Regular - July 27, 2020

Special - August 13, 2020

**C. Payment of Bills and Claims**

**D. Acknowledge 2020 Data Privacy and Security Presentation**

**E. Approve 2020-2021 Elgin Foundation Dental Agreement**

**F. Approve Emergency Leave Resolution for 2020-2021 School Year**

**G. Approve The Adanta Group Agreement for 2020-2021 School Year**

**H. Approve The Adanta Business Associate Agreement for the 2020-2021 School Year**

**I. Approve Sign Language Interpreter-Debbie Nelson Agreement for 2020-2021 school year**

**J. Approve Revised Salary Schedule for 2020-2021**

Superintendent Keith shared that Dr. Jason Creekmore has been working with the PVA Office and there is a meeting scheduled for Thursday, August 27th with Dr. Creekmore, the PVA Office and the Grant Contact. They will review the data, forms and the formula used to arrive at the final numbers. The district is anticipating to submit the application on Thursday, August 27th or Friday, August 28th.

**APPROVE DISCUSSION OF IMPACT AID GRANT UPDATE - #10445**

A motion was made by Ms. Deborah Gibson and a second by Mrs. Lori Foster to approve the IMPACT Aid Grant Update. Members voted as follows:

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

Superintendent Keith, explained that in April, the District had a monitoring visit from KDE. At this time Superintendent Keith is recommending Brustein and Manasevit, PLLC to do a thorough audit also known as a Forensic Audit. He shared some background on Brustein and Manasevit. He explained that they would be employed to guide the District through this and to assist with the Forensic Audit. He was asked when they would get started and he explained that he would contact them the next day, but the start time would be up to them as to how soon they could work the District into their schedule. He was asked to explain the difference between and General (regular) audit and a Forensic Audit. Superintendent Keith explained that a regular audit was when a sample size was taken and reviewed and if needed asked for more information. He explained that a Forensic Audit is when everything is looked at.

**APPROVE ENGAGEMENT LETTER FOR LEGAL REPRESENTATION BY BRUSTEIN AND MANASEVIT, PLLC - #10446**

A motion was made by Mrs. Nelda Gilreath and a second by Mr. Braxton King to approve the Engagement Letter for Legal Representation by Brustein & Manasevit, PLLC.

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

**APPROVE NEXT MEETING AND ADJOURN - #10447**

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 will be Monday, September 28, 2020, at 6:00 p.m. at Pine Knot Elementary School Building 2 and to adjourn. Members voted as follows:

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

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**Chairperson**

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**Secretary**