

The McCreary County Board of Education met in Special Session on September 21, 2017 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, Rhonda Armijo, Deborah Gibson and Superintendent, Michael M. Cash. Absent from the meeting were: Nelda Gilreath and Dustin Stephens. 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 - #10044

A motion was made by Ms. Deborah Gibson and a second by Ms. Rhonda Armijo to approve the agenda as presented. Members voted as follows:

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

COMMUNICATIONS

A. Prayer

Marc Sewell

B. Pledge of Allegiance

PKES - Kinslee Jones

C. Reports:

1. Superintendent News

At this time, Superintendent Cash recognized Mr. Ricky Kenney for his service as Interim Principal at McCreary County Middle School for the 2016-2017 school year and the improvements the school has seen. He also recognized Mr. Marc Taylor, Teacher/Athletic Trainer/Baseball Coach for going the extra mile and getting the football field prepared for the football season so the players would be playing on grass.

2. Pine Knot Elementary School

At this time, Superintendent Cash introduced Ms. Rebecca Blakley, Principal, at Pine Knot Elementary School. Ms. Blakley shared with the Board the student of the month for K-6 grades. She explained how the students are recognized as a dragon by their ROAR (Respectful, Organized, Accountable and Responsible). She shared student activities: hands-on activities, school trip to EKU, free books, using Chromebooks, Kahoots program for student interaction. She also shared some visitors from: Extension Office, McCreary County Public Library and activities for high attendance day.

3. McCreary County Middle School

At this time, Superintendent Cash introduced Mr. Todd Waters, Principal at McCreary County Middle School. He shared with the Board that at the beginning of each day they have intramural basketball in the gym for the students to participate in and watch. The

students enjoy this and this gets their day started off on a good foot. He shared some of the student activities: 4-H club trip to State Fair, Dental Bus visit, Professional Story Teller with National Park Service and McCreary County Public Library visit. He shared the MAP scores and the growth report for Math and Reading and their high attendance day activities.

4. McCreary Academy

At this time, Superintendent Cash introduced Ms. Sunshine Canada, Administrator at McCreary Academy. Ms. Canada shared the mission statement for the Academy and some Belief statements they will be working on throughout the next several months. She shared some the student activities and that some of the students are collaborating with MCHS.

5. McCreary Central High School

At this time, Superintendent Cash introduced Ms. Sharon Privett, Principal at McCreary Central High School. Ms. Privett shared with the Board the FFA Forestry Team accomplishments and recognized them for the hard work and dedication and that they will be competing on September 27th in Indianapolis, Indiana. She shared a video that she created: "Beyond the Diploma". She also shared the Career Pathway classes students can work on.

6. Whitley City Elementary School

At this time, Superintendent Cash introduced Mr. Foster Jones, Principal at Whitley City Elementary School. Mr. Jones shared with the Board student activities: athletic and academic. He also shared visits from: SESC Coop, McCreary County Public Library, Big South Fork Story Tellers and Dental Van. He also shared that the students are working on the reading garden with the Lowe's Grant they received last year. He shared the high attendance day activities and that their 3rd, 4th and 5th Grade Teachers will be McTeachers at McDonald's. He shared the student of the month for K-6 grades and recognized the Family Resource Center staff.

7. Technology

At this time, Superintendent Cash introduced Mr. Jeff Terry, Technology Coordinator. Mr. Terry shared with the Board that Chromebooks are being utilized in the classrooms and very helpful. He shared that the Chromebooks last from 8 to 10 hours. If one breaks then the student hasn't lost anything. The student can get another Chromebook and their documents will still be there. He asked Mr. Marc Taylor, Teacher at McCreary Central High School, to demonstrate to the board how the Chromebooks are being utilized in his classroom and how the students are able to interact with him.

8. Athletics

At this time, Superintendent Cash, introduced Mr. Robert Jones, Athletic Director. Mr. Jones shared with the Board that this past Saturday they had 6 football games from elementary to high school level. They had a softball clinic and basketball clinics scheduled and a golf tournament. He shared that this Friday was homecoming for Football and asked everyone to come out and support the team.

9. Attendance

At this time, Superintendent Cash introduced Mr. Clint Taylor, Director of Pupil Personnel (DPP). Mr. Taylor shared with the Board that high attendance day was Wednesday the 20th and that the district attendance was up from last year.

10. Food Service

At this time, Superintendent Cash introduced Ms. Mitzi Stephens, Food Service Director. Ms. Stephens shared with the Board the revenues claims for food service was the breakfast and lunch sales and the amount of reimbursable meals. She also shared an emergency need for Pine Knot Elementary School building 1 to purchase a pressure steamer.

11. Academics

At this time, Superintendent Cash introduced Dr. Aaron Anderson, Assistant Superintendent. Dr. Anderson shared with the Board that he is unable to share the test scores yet. These will be released next week. Monday they will be released to Superintendent, Board Members and media and then the public on September 28th. He shared the transportation for Preschool has been going well with no complaints. Parents have commented that they like their Preschooler being able to ride the same bus as older siblings. Superintendent Cash shared that this was the best move they made was to move the Preschool to the elementary buildings. This helped on transportation costs which helps put those savings back to student needs.

12. Finance

At this time, Superintendent Cash asked Ms. Michelle King, Director of Finance and Mr. Bill Boyd, Director of Management Services, if they had anything to share with the board. Ms. King stated finance items were in the Actions by Consent.

13. Transportation

At this time Superintendent Cash introduced Mr. Stuart Shepherd, Transportation Director. Mr. Shepherd shared with the Board that they are saving money on transportation of Preschool students and this savings can be used to purchase new buses the entire district can use and the Preschool buses were an older fleet and costing the district funds to do maintenance and repairs where as new buses we are reimbursed for those expenses. He shared that the Bus Garage has 44 routes at this time.

D. Superintendent's Report on Personnel/Employment Authorization

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

APPROVE ACTIONS BY CONSENT - #10045

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

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

A. Approve Leaves of Absences

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

B. Approve Minutes

Regular - August 24, 2017

Special - September 19, 2017

C. Approve Payment of Bills and Claims

D. Approve School Fundraisers

1. Pine Knot Elementary School

Kdg - Sept thru Dec - Concessions: soft drinks, water, chips, popcorn, candies, Gatorade

E. Approve 2018 District Funding Assurances

F. Approve Family Resource Youth Service Center Youth AmeriCorps Program 2017-2018 Memorandum of Understanding

G. Approve Revise Salary Schedule for 2017-2018

H. Approve Medicaid Quality Assurance

I. Approve McCreary Central High School Civics Assessment

J. Approve Gear-Up Grant 2017-2018 pending indemnity clause is added "to the extent permitted by Kentucky State Law"

K. Approve Declare as Surplus

1. 2001 Ford Taurus 4-Door VIN 1FAFP55U31A2247873

2. Declare the following items stored at the Old Smith Elementary as surplus: desks, chairs, shelves, tables, basketball goals, file cabinets, computer tables, lunch room tables, scrap metal, weight benches, toys, block, signage, other miscellaneous items stored in hallways, classrooms, outside, and in out buildings

3. Declare the following Buses as Surplus

Declare the following buses as surplus: 1999 International 34 Passenger VIN: 1HVBBAAH1WH588450, 2001 International 34 Passenger VIN: 1HVBBAAL81H400681, 1997 International 34 Passenger VIN: 1HHBBAAM1V477579, 1998 International 70 Passenger VIN: 1HVBGAAN8XAO83194, 1996 International 66 Passenger Handicap VIN: 1HVBBAAN2TH378677, 1994 International 52 Passenger VIN: 1HVBBAL8SH656754, and 2000 International 72 Passenger VIN: JAAR2YA930457

4. 16 ft. Dove Tail Utility Trailer (broken frame)

L. Approve Somerset Community College Memorandum of Agreement for 2017-2018

M. Approve Electrical and Plumbing Service Bid for 2017-2018

N. Approve Working Budget

O. Approve Monthly Financial Report for July and August 2017

P. Approve Intrust Healthcare Social/Behavioral Health Agreement

PUBLIC COMMENTS

A. Dustin Hamlin-Health Services

Not present

B. Other Comments

No Comments

APPROVE NEXT MEETING AND ADJOURN - #10046

A motion was made by Mr. Brandon Kidd and a second by Ms. Deborah Gibson that the next meeting of the McCreary County Board of Education will be Thursday, October 26, 2017, at 6:30 p.m. at McCreary Central High School's Christopher A. Hubbs Auditorium and adjourn. Members voted as follows:

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

Chairperson

Secretary