

The McCreary County Board of Education met in Regular Session on September 23, 2019 at 6:30 PM at the Board of Education Central Office. Vice-Chairperson Gibson welcomed everyone then called the meeting to order and asked for a roll call. Present were: Deborah Gibson, Nelda Gilreath, Braxton King, Lori Foster and Superintendent, Corey M. Keith. Absent from the meeting were: Dustin Stephens. Also present were: the media, school system staff and interested parties.

A part of this Regular Board meeting will be by video tele-conferencing, in keeping with the requirements of KRS 61.826. The primary location of the video tele-conference is the McCreary County Board of Education's Central Office, 120 Raider Way, Stearns, KY. The video conferencing is being made to include Board Vice-Chairperson Deborah Gibson in order to accommodate her unavailability in attending the meeting at its physical location.

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 - #10327

A motion was made by Mrs. Nelda Gilreath and a second by Mrs. Lori Foster to approve the agenda with the exception of item 5.J. and 5.K. only MCHS-FMD. Members voted as follows:

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

COMMUNICATIONS - #10328

A. Prayer

Pastor-Harry Waters

B. Pledge

PKES - Sunnie Litton

C. Superintendent News

Superintendent Keith shared with the Board that they've received the test data and that it is embargo until October 31st, the school district will be enjoying Fall break in a couple of weeks, he has been out visiting the classrooms and seeing some great work being done.

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 - #10329

A motion was made by Mr. Braxton King and a second by Mrs. Nelda Gilreath to approve the actions by consent with the exception of item 5.J. and item 5.K. only MCHS-FMD. Members voted as follow:

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

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

B. Approve Minutes

Regular - August 26, 2019

Special - September 9, 2019

Special - September 17, 2019

C. Approve Payment of Bills and Claims

D. Approve Monthly Financial Report for Month Ending August 31, 2019

E. Approve FY 2020 Working Budget

F. Approve University of the Cumberland's Clinical Affiliation Agreement

G. Approve 2019-2020 Gear-Up Memorandum of Agreement

H. Approve District Assurances for FY2020

I. Approve Create (2) Two Special Education Teaching positions (LBD) - 1 at Pine Knot Elementary School and 1 at 1/2 time Pine Knot Elementary School and 1/2 time at McCreary Central High School

J. Approve Full-Time Emergency Certification Applications

Pine Knot Elementary School - Media Librarian

Pine Knot Elementary School - FMD Teacher

K. Approve 2019 Fixed Asset and Technology Inventory Report

APPROVE PAY APPLICATION #6 IN THE AMOUNT OF \$10,557.00 FOR THE McCREARY CENTRAL HIGH SCHOOL ROOF RECOVER PROJECT - #10330

A motion was made by Mrs. Nelda Gilreath and a second by Mrs. Lori Foster to approve Pay Application #6 in the amount of \$10,557.00 for the McCreary Central Roof Recover project. Members voted as follows:

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

PUBLIC COMMENTS - #10331

There was discussion among Board Members regarding the time limit for public comments and giving the concerned person enough time to speak and share their concerns.

Mr. Brian Kiser had questions regarding who decided the K-2 students would go to the Lord's Gym, about hearing things related to school by social media and not by the school, and he also wanted to know if there would be Cheerleading for K-2 students. There was discussion with Mr. Kiser and the Board regarding his concerns.

APPROVE NEXT MEETING AND ADJOURN - #10332

A motion was made by Mr. Braxton King and a second by Mrs. Nelda Gilreath to approve the next meeting of the McCreary County Board of Education for Monday, October 28, 2019, at 6:30 p.m. at the Board's Central Office and to adjourn. Members voted as follows:

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

Chairperson

Secretary