

The McCreary County Board of Education met in Regular Session on Monday, September 27, 2021, at 6:30 p.m. at the Pine Knot Elementary School Building 1. Chairman King welcomed everyone and called the meeting to order. Present were Braxton, King, Lori Foster, Sherry Duncan, Stacey Hammons, Johnny Barnett and Superintendent, Corey M. Keith. Also present were the media, school system staff and interested parties.

Mission Statement: The McCreary County School District will provide a safe, supportive environment to meet the individual needs of all students and ensure they are college and career ready.

APPROVE AGENDA - #10614

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

Duncan – AYE; Foster – AYE; King – AYE; Barnett – AYE; Hammons – AYE

COMMUNICATIONS - #10615

A. Prayer

Superintendent Keith asked for a moment of silence in honor of our student who passed away on Friday who attended Pine Knot Elementary School Building 2. Superintendent Keith said the prayer.

B. Pledge

Pine Knot Elementary School - Graison Butler

C. Public Comments

None

D. Superintendent Communications

~~Recognize Caleb Dixon~~-not recognizing this evening, will reschedule
Deco Architect Update -

Presented a power point of the middle school project. They reviewed item's that needed to be upgraded to met Kentucky Department of Education standards such as classroom size and the electrical system. They shared a view of moving the cafeteria to the middle of the building and the band to the current cafeteria location, adding classrooms to the front next to gymnasium.

E. Superintendent's Report on Personnel/Employment Authorization

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

F. Treasurer's Report -

Ms. Lauren King, Finance Director, updated the Board on August's monthly financial report. Ms. King reviewed the revenue funds and expense funds for August. She explained that there wasn't much activity in the funds due to school not starting yet. She shared that the first payroll for the 2021-2022 school year would be September 15th payroll.

APPROVE ACTIONS BY CONSENT - #10616

A motion was made by Mrs. Lori Foster and a second by Ms. Sherry Duncan to approve the Actions by Consent as presented. Members voted as follows:

Foster – AYE; King – AYE; Barnett – AYE; Hammons – AYE; Duncan – AYE

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

B. Approve Minutes

Regular - August 23, 2021

Special - September 13, 2021 - Board Training

Special - September 13, 2021 - Special Working Session

Special - September 15, 2021 – Special (Emergency)

C. Approve Payment of Bills and Claims

D. Approve Monthly Financial Report for the Month Ending, August 31, 2021

E. Approve 2022 District Funding Assurances

F. Approve Community Based Work Transition Program (CBWTP) Memorandum of Agreement for 2021-2022

G. Approve 2021 KIP Survey Memorandum of Understanding

H. Approve 2021-2022 (SRO) School Resource Officer Memorandum of Understanding

I. Approve Ethos Laboratories Testing Agreement

J. Approve Community Education Memorandum of Understanding for 2021-2022

K. Approve KETS FY21 Technology Annual Report

L. Approve Emergency Certification

M. Approve Trip Cost to FFA Forestry Team's National Competition held in Indianapolis, Indiana

Trip Cost:

Bus - Approximately 1,000 miles @ \$1.38 = \$1,380

Hotel - Approximately \$2,000

Registration - Approximately \$1,200

N. Approve (EKU) Eastern Kentucky University Dual Credit for ENG 102, ENG 101 and ENG 110

O. Approve Acceptance of Vaccine Incentive from Kentucky Department of Education (KDE)

APPROVE REVISED 2021-2022 SALARY SCHEDULE - #10617

A motion was made by Mr. Johnny Barnett and a second by Ms. Sherry Duncan to approved the Revised 2021-2022 Salary Schedule to include: all substitute transportation employees will be paid at the rate of their respective years of service and increase Instructional Assistants \$1.00 per hour effective July 1, 2021. Members voted as follows:

King – AYE; Barnett – AYE; Hammons – AYE; Duncan – AYE; Foster – AYE

Superintendent Keith shared with the Board that the District is working with a solid budget and he's happy with where the District is financially at this time. The working budget detail report is by object and org codes for each location. He also shared that the District has had good audit reviews for some of the different funding. He believes that the ending balance is larger than it's ever been. Ms. King reviewed the revenue funds for the year that include: property tax rates, SEEK revenue, Other Tax Rates (utilities/Motor Vehicle/etc.), reimbursement from Medicaid and bank revenue. She reviewed the operational expenses, the vehicle budget which includes the purchase of 4 buses and 1 Maintenance truck, the SBDM allocation increasing to \$115 ADA per pupil, expenses for classrooms, payroll expense, retirement expense, pay increases and the district contingency. She reviewed how to read the reports with regards to Special Revenue Funds that are represented by letter for each year, eg: I-310I. She also went over the Capital Outlay and Building fund, Revenue to Fund Debt, on behalf payments and Food Service fund. She shared the Food Service department had an outstanding year with servicing our students. Vice-Chair, Lori Foster asked Superintendent Keith if he had an update on the Impact Aid grant. Superintendent Keith shared that this is a long process and some information has been hard to obtain. He will ask Dr. Jason Creekmore for an update.

APPROVE WORKING BUDGET FOR 2021-2022 - #10618

A motion was made by Mr. Johnny Barnett and a second by Ms. Sherry Duncan to approve the Working Budget for 2021-2022 as presented. Members voted as follows:

Barnett – AYE; Hammons – AYE; Duncan – AYE; Foster – AYE; King - AYE

APPROVE NEXT MEETING AND ADJOURN - #10619

A motion was made by Mrs. Lori Foster and a second by Ms. Sherry Duncan to set the next meeting of the McCreary County Board of Education for Monday, October 25, 2021, at 6:30 PM at Whitley City Elementary School and adjourn. Members voted as follows:

Hammons – AYE; Duncan – AYE; Foster – AYE; King – AYE; Barnett – AYE

Chairman

Secretary