

The McCreary County Board of Education met in Special Session on October 23, 2014 at 6:00 PM at the McCreary Central High School Library. Superintendent Wright welcomed everyone and introduced the new Board Attorney, Mr. Jeffrey Hoover, and welcomed him to the school district. Superintendent Wright then turned the meeting over to Chairperson Gilreath who thanked Mrs. Sharon Privett for hosting the board meeting at the high school and to thank everyone who came to the meeting and welcomed Mr. Hoover to the school district. Chairperson Gilreath then called the meeting to order and asked for a roll call. Present were: Nelda Gilreath, Brandon Kidd, Roxanne Shook, Deborah Gibson and Larry Davis. Also present were: the media, school system staff and interested parties.

APPROVE AGENDA - #9497

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

Gibson – AYE; Shook – AYE; Kidd – AYE; Davis – AYE; Gilreath - AYE

COOMUNICATIONS MCHS

At this time Chairperson Gilreath turned the meeting over to Mrs. Sharon Privett, Principal, who thanked everyone and for the opportunity to show-off the school and the things the staff and students do everyday. Mrs. Privett wanted to recognize some students who did a special project that they started working on with The Voice this summer. This was part of a marketing and tourism project that they wanted to do with the Career & Technical Program. Mrs. Privett shared with the Board that the school is 1 of 74 locally operated centers in the State of Kentucky that are able to house the Career & Technical Center on their campus. They are very grateful to have that partnership with Carl Perkins and the Kentucky Department of Education. Mrs. Privett also shared that this was a completed projected that the students submitted articles for each one of their Career & Technical programming. Mrs. Privett presented each student with a certificate recognizing them for their article for the following programs: Automotive, Carpentry, Engineering, Health Services, Agriculture and Marketing (Tourism). These articles were published in the September 25th edition of The Voice.

Superintendent's Report

No action required.

APPROVE ACTIONS BY CONSENT - #9498

A motion by Ms. Deborah Gibson and a second by Mr. Larry Davis to approve the Actions by Consent as presented. Members voted as follows:

Gibson – AYE; Shook – AYE; Kidd – AYE; Davis – AYE; Gilreath – AYE

A. Approve FMLA/Leaves of Absences

B. Approve Minutes

Special Meeting, September 17, 2014

Special Meeting, September 24, 2014

Special Meeting, September 25, 2014

Special Meeting, October 16, 2014 (Board Member Training)

C. Approve School Fundraisers

1. McCreary Central High School

Junior Class - December 2014- Volleyball Tournament-tickets and concessions

Junior Class - Nov. & Dec. 2014 - Shirt Sales

Junior Class - Nov. thru May - Popsicle Sales

Junior Class - Mar. & Apr. 2015 - Easter Eggs

Junior Class - April 2015 - Car Wash

Junior Class - April 2015- Yard Sale

Junior Class - May 2015- Prom Pledges

Junior Class - Nov. thru May - Movie Day-admission and concessions

Sophomore Class - October 2014 - Halloween Trick or Treat-admission and concessions

Sophomore Class - November 2014 - Movie-admission and concessions

Sophomore Class - Mar. or Apr. 2015 - 5K-registration/t-shirts/concessions

Sophomore Class - Nov. thru Mar. - Avon Sales

Sophomore Class - Nov. or Feb. - Great American Tumblers

Raider Crusaders - Oct. 24th - Concessions-soda, popcorn, hot dogs, nachos, etc.

JROTC - Oct. 24th thru Dec. 14th - Fruit Sale

Student Vending - Nov. 1st thru June 30th - Schwan's-food items

Band - Nov. 1st to 15th - Amish Recipe

Cheerleaders - Nov. 16th to Nov. 30th - Popcorn Palace

Peer-Tutoring - Nov. 25th - She's A Man Contest

Girls Basketball - Nov. 24th - Meet the Raiders and Chili Supper

Senior Class - Jan. or Feb. - Chili Supper Tickets

2. McCreary County Middle School

Library - Oct. 24th thru June - Cell Phone Cases

8th Grade Gold Team - Oct. 24th thru Nov. 30th - Bracelet Sale

Cheerleading - Nov. thru Dec. - Spirit Week-50 cents/day: pajama day/zombie day/crazy sock day/hat day

8th Grade Maroon & Gold Teams - May 15th - Scholastic Books

Academic Team - Nov. thru May - Welch's Fruit Snacks and Joe Corbi's Pizza

Boys Basketball - Oct. 24th thru March - Pepsi Products, Candles, Little Ceasars, Car Wash, Shoot-out, Candy Bars

3. McCreary Academy

4. Whitley City Elementary School

2nd Grade - Oct. thru Mar. - Face Painting

2nd Grade - Oct. thru May - Holiday Trinkets
2nd Grade - October - Hat day
2nd Grade - November - PJ day
Boys Basketball - October 27th - Chili Supper/3 pt. shootout (Maroon & White night) and
Cheerleaders - October 27th - Chili Supper/3 pt. shootout (Maroon & White night)
Cheerleaders - Oct. 24th thru Nov. 14th - T-shirts
Cheerleaders - November 2014 - Sell Suckers

5. Pine Knot Intermediate School

Student Activities/Girls Basketball/Lewis & Clark - Nov. 1st thru May 31st - Spirit Cards and Candles

PTO - Oct. 24th thru June - Spirit Cards

PTO - Oct. 24th thru June - Santa Shop/School Store

Teacher Vending - Dec. 6th - Table rental fee and Concessions (rent tables to vendors who will be selling items to the public-crafts and bake sale items)

6. Pine Knot Primary School

1st Grade - Nov. 24th thru Dec. 5th - Penny War

D. Approve Field Trips

1. McCreary Central High School

HOSA - Nov. 5th - Somerset (Center for Rural Development-Expo provides educational information to health science students for post-secondary transitions)

Spanish Club - Oct. 24th - Lexington (Kentucky Horse Park-exhibitions, museum, Spanish theme in European Horses)

Seniors - Oct. 27th - Campbellsville (Campbellsville University-campus tour, financial aid, admissions, tour)

Seniors - Oct. 28th - Williamsburg (University of the Cumberlands-campus tour, financial aid, admissions, tour)

Seniors - Nov. 6th - Columbia (Lindsey Wilson College-campus tour, financial aid, admissions, tour)

Raider Crusaders - Nov. 21st - Louisville (Kentucky Derby Museum-Kentucky History and Cultural Exploration)

Raider Crusaders - Feb. 7th - Cincinnati, OH (Cincinnati Museum Center-history and science connections)

Senior Class - April or May - Panama City, FL (Senior Trip)

Band - Nov. 23rd to 25th - Williamsburg (University of the Cumberlands-All Festival Band)

Law & Justice - Nov. 3rd - London (Observe a trial and relate class curriculum to real life, tour US District Courthouse)

Madrigals - Nov. 23rd to 25th - London (participate in All-Festival Choir Rehearsals and Performance)

2. McCreary County Middle School

3. McCreary Academy

4. Whitley City Elementary School

5. Pine Knot Intermediate School

6. Pine Knot Primary School

Kdg and 1st Grade - Nov. 3rd - Somerset (The Center for Rural Development-Hansel & Gretel play-character, setting and major events)

Kdg and 1st Grade - Dec. 1st - Somerset (The Center for Rural Development-Frosty the Snowman play-compare/contrast-R.L.K.9)

E. Approve Monthly Financial Report - September 30, 2014

F. Approve Contracts for Non-Resident Pupils 2014-2015

McCreary/Pulaski County School District

McCreary/Wayne County School District

McCreary/Somerset Independent School District

G. Approve Abolish One FRYSC Support Staff Position at Pine Knot Intermediate and Pine Knot Primary Schools

APPROVE HOOVER LAW OFFICE LETTER OF ENGAGEMENT - #9499

A motion was made by Mr. Brandon Kidd and a second by Ms. Deborah Gibson to approve the Hoover Law Office Letter of Engagement. Members voted as follows:

Gibson – AYE; Shook – NAY; Kidd – AYE; Davis – NAY; Gilreath - AYE

APPROVE PAYMENT OF BILLS AND CLAIMS - #9500

A motion was made by Mrs. Roxanne Shook and a second by Mrs. Nelda Gilreath to approve the payment of bills and claims as presented. Members voted as follows:

Gibson – AYE; Shook – AYE; Kidd – AYE; Davis – AYE; Gilreath - AYE

APPROVE SFCC KETS 1st OFFER OF ASSISTANCE FOR FY 2015 - #9501

A motion was made by Mrs. Roxanne Shook and a second by Ms. Deborah Gibson to approve the SFCC (School Facilities Construction Commission) KETS 1st Offer of Assistance for FY 2015. Members voted as follows:

Gibson – AYE; Shook – AYE; Kidd – AYE; Davis – AYE; Gilreath – AYE

APPROVE KDE 2015 SCHOOL BUS PURCHASE AUTHORIZATION - #9502

A motion was made by Mr. Brandon Kidd and a second by Ms. Deborah Gibson to approve the KDE 2015 School Bus Purchase Authorization. Members voted as follows:

Gibson – AYE; Shook – AYE; Kidd – AYE; Davis – AYE; Gilreath - AYE

APPROVE GEAR UP GRANT MEMORANDUM OF AGREEMENT WITH BEREA COLLEGE - #9503

A motion was made by Ms. Deborah Gibson and a second by Mrs. Roxanne Shook to approve the Gear-Up Grant Memorandum of Agreement with Berea College. Members voted as follows:

Gibson – AYE; Shook – AYE; Kidd – AYE; Davis – AYE; Gilreath - AYE

APPROVE CREATE ONE GEAR UP ACADEMIC SPECIALIST POSITION - #9504

A motion was made by Mr. Brandon Kidd and a second by Mrs. Nelda Gilreath to approve the Create One Gear-Up Academic Specialist Position. Members voted as follows:

Gibson – AYE; Shook – AYE; Kidd – AYE; Davis – AYE; Gilreath - AYE

APPROVE 2014 KSBA FIRST DEGREE COLLEGE SCHOLARSHIP PROGRAM NOMINATIONS - #9505

A motion was made by Mrs. Roxanne Shook and a second by Ms. Deborah Gibson to approve the 2014 KSBA First Degree College Scholarship Program Nominations:

One Male - Travis Chitwood
One Female - Johnna Soard

Members voted as follows:

Gibson – AYE; Shook – AYE; Kidd – AYE; Davis – AYE; Gilreath - AYE

APPROVE SET THE NEXT MEETING AND ADJOURN - #9506

A motion was made by Mr. Brandon Kidd and a second by Mrs. Nelda Gilreath to set the next meeting of the McCreary County Board of Education for Tuesday, November 18, 2014, at 6:00 p.m. at the Board's Central Office and to adjourn. Members voted as follows:

Gibson – AYE; Shook – AYE; Kidd – AYE; Davis – AYE; Gilreath - AYE

Chairperson

Secretary