

The McCreary County Board of Education met in Special session on October 24, 2016 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, Deborah Gibson, Rhonda Armijo, Nelda Gilreath, Roxanne Shook and Superintendent Michael M. Cash. Also present were: the media, school system staff and interested parties.

### **APPROVE AGENDA - #9967**

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

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

### **COMMUNICATIONS - #9968**

#### **A. Prayer**

Pastor, William Kilby

#### **B. Pledge of Allegiance**

PKIS Student - Shelly Owens (6th Grade)

#### **C. The Church of Jesus Christ of Latter Day Saints - presentation**

Not present

#### **D. School Reports**

##### **1. Pine Knot Primary School**

At this time, Superintendent Cash introduced Mr. Stuart Shepherd, Principal at Pine Knot Primary School. Mr. Shepherd recognized students from Kindergarten, 1st Grade, 2nd Grade and 3rd Grades for the following areas: Academic Achievement, Behavior and Accelerated Reader. Mr. Shepherd also recognized Staff Members for the Month. He shared pictures of the activities that the students have been involved in for the past month and shared events and dates coming up for Pine Knot Primary School.

##### **2. Pine Knot Intermediate School**

At this time, Superintendent Cash introduced Ms. Rebecca Blakley, Principal at Pine Knot Intermediate School. Ms. Blakley shared with the Board the Latest Happenings at PKIS. The students finished harvesting the Science Garden, some students did an exercise with the germination of a Soy Bean, as well as other activities. Ms. Blakley shared the student of the month for 4th, 5th and 6th Grades. She also shared the Teacher of the Month Page Bryant. She also introduced students who did a Choral Reading for the Board.

##### **3. 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 a power point showing students doing many different activities. One of the activities was some students building bird houses with Mr. Greg Whitis, County

Extension office. He shared events coming up for students and the community to attend.

#### **4. McCreary Central High School**

At this time, Superintendent Cash introduced Ms. Sharon Privett, Principal at McCreary Central High School. Ms. Privett introduced student, Brandon Troxell. He is a Football player who exceeded the school record at the last football game. She shared that the Football Team has had a very good year this school year in wins and will beat the school record with the last football game on Friday, October 28<sup>th</sup> if they win. She invited everyone to come watch the game and support the team on Friday night. She also shared pictures of other activities of Students and Activity Groups: Academic Team, Haunting in the Halls, Football Team, Soccer Team and Golf Team.

#### **5. McCreary County Middle School**

At this time, Superintendent Cash introduced Mr. Rick Kenney, Interim Principal at McCreary County Middle School. Mr. Kenney shared with the Board activities the middle school students are involved in. He shared that the students held elections for class officers and the candidates had to present to their entire class the reason they should be picked for the office. He shared that the students really enjoyed doing this process. Mr. Kenney also recognized Teacher of the Month Katelyn Goins.

#### **6. Academics**

At this time, Superintendent Cash introduced Dr. Aaron Anderson, Assistant Superintendent. Dr. Anderson shared with the Board that this week staff would be attending the 2nd Annual Data Retreat. Administrators and key staff members would be reviewing and creating plans to implement at each school from the test data. Dr. Anderson shared that the school administrators will bring the schools needs to the table and then the district needs are built from what the school needs are. He also shared that the Preschool and Kindergarten students would be trick or treating at Central Office, McCreary County Middle School and McCreary Central High School on the 27th and 31st.

#### **7. Finance**

At this time, Superintendent Cash introduced Ms. Michelle King, Director of Finance. Ms. King shared with the Board that Open Enrollment for the district's health insurance was ending that evening on the 24th. She also shared that the Board would be having the Surplus sale on Saturday, November 5th, at 9:00 AM at Smithtown Elementary School. Ms. King restated that students would be trick or treating at Central Office and the middle school and high school. Mr. Bill Boyd, Director of District Management Services, shared that the finance department was working on gathering information for next year's budget.

#### **8. Technology**

Superintendent Cash shared with the Board Mr. Jeff Terry, Chief Information Officer, was not able to be at the meeting. No Report for Technology.

## **9. Athletics**

At this time, Superintendent Cash introduced Mr. Robert Jones, Athletic Director. Mr. Jones shared with the board that they've had several basketball clinics; that the elementary wrestling is getting underway. He also shared that the high school football team will have the most wins in the school history if they win Friday night, October 28th. He also shared that the basketball season was getting started and the middle school and high school wrestling teams was getting started.

## **10. Attendance**

Superintendent Cash shared with the Board Mr. Clint Taylor, Director of Pupil Personnel, was not able to be at the meeting. No Report for Attendance.

## **11. Food Service**

Ms. Stephens was not present to give a report to the Board.

## **E. Public Comments**

No Comments from the Public.

## **APPROVE ACTIONS BY CONSENT - #9969**

A motion was made by Ms. Rhonda Armijo and a second by Ms. Deborah Gibson to approve the Actions by Consent with the exception of item 4.J. MRR Law Legal Services Agreement to be moved to Actions with Discussion. Members voted as follows:

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

### **A. Approve Leave of Absences**

### **B. Approve Superintendent's Report on Personnel/Employment Authorization**

### **C. Approve Minutes**

Regular - September 22, 2016

Special - October 3, 2016

### **D. Approve Monthly Financial Reports**

August 31, 2016

September 30, 2016

### **E. Approve Payment of Bills and Claims**

### **F. Approve Declare as Surplus**

2 Zero Turn Mowers

Declare one (1) 60 in. Cub Cadet Zero Turn Lawn Mower Surplus

Declare one (1) 60 in. John Deer Zero Turn Lawn Mower Surplus

2003 Chevy Impala

1993 Bucket Truck

### **G. Approve Western Kentucky University Memorandum of Agreement 2016-2017**

**H. Approve Every Student Succeeds Act - Procedures: 06.32 AP.1 Eligibility for Transportation; 09.11 AP.21 School Attendance Zones/Areas-Maximum Class Size; 09.12 AP.1 Student Enrollment and Homeless/Immigration Status; 09.121 AP.1 Entrance Age**

- I. Approve 504 District Representatives 2016-2017**
- J. Approve Kentucky School Board Association (KSBA) 1st Degree Scholarship**
- K. Approve per SBDM Council request to Abolish Guidance Counselor position and Create Behavior Interventionist position**
- L. Approve Kentucky Higher Education Assistance Authority (KHEAA) Addendum**

**TABLE CMTA, INC. Project - #9970**

Superintendent Cash shared with the Board that Mr. Adam Pierce could not be here due to a death in the family. Superintendent Cash asked the Board to take these two discussion items until the November board meeting.

- 1. Table - Consider approval of Pay Application #4 for GESC Project**
- 2. Table - Consider approval of Purchase Order Summary for GESC Project**

Board Member, Roxanne Shook, asked the Board Attorney, Mr. Timothy Crawford, if he provided the services for legal services for Special Education. Mr. Crawford shared that he has provided this service. He also shared with the Board that Ms. Teresa Combs, Attorney for this Memorandum of Understanding, was previously employed with Kentucky School Board Association (KSBA) and provided this service for free as part of the services from KSBA. Ms. Combs specializes in Special Education law and requirements.

**APPROVE MRR LAW LEGAL SERVICES AGREEMENT 2016-2017 - #9971**

A motion was made by Mr. Brandon Kidd and a second by Ms. Deborah Gibson to approve the MRR Law Legal Services Agreement 2016-2017. Members voted as follows:

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

**APPROVE SET THE NEXT MEETING AND ADJOURN - #9972**

A motion was made by Ms. Deborah Gibson and a second by Ms. Rhonda Armijo to approve setting the next meeting of the McCreary County Board of Education for a Special Called meeting on Tuesday, November 15, 2016, at 6:30 p.m. and a Regular meeting on Thursday, November 17, 2016, at 6:30 p.m. at the Board's Central Office and to adjourn. Members voted as follows:

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

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**Chairperson**

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**Secretary**