

The McCreary County Board of Education met in Regular Session on October 25, 2018 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, Nelda Gilreath, Rhonda Armijo, Dustin Stephens and Superintendent, Michael M. Cash. Also present were: the media, schools 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 - #10114**

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:

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

#### **COMMUNICATIONS - #10115**

##### **A. Prayer**

Preacher - Harry Watters

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

MCMS 8th Grade Girls Basketball Team

##### **C. Reports**

###### **1. Superintendent News**

Award Recipient/PHI Cares-Tony Miller/CMTA Energy Solutions presentation – Adam Pierce/Tim Hockensmith - M & V Annual Report

Superintendent Cash presented Steven Craig Boyatt with the Superintendent Award for saving a student who was choking, going above and beyond his responsibilities.

Superintendent Cash introduced Tony Miller with PHI Cares (helicopter insurance coverage). Mr. Miller shared with the Board PHI will cover every family member in the household and up to 3 non-family members who reside in the same household. They are already in partnership with SKRECC. If the employee leaves our employment then the membership stays with the person.

A motion was made by Brandon Kidd and a second by Deborah Gibson to approve the PHI Cares Membership for employer provided Air Medical Coverage at a maximum annual cost of \$30 per employee. Members voted as follows:

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

Superintendent Cash introduced Adam Pierce and Tim Hockensmith with CMTA. Mr. Pierce presented the annual update on the energy savings the district has experienced since upgrading our Heating/Cooling systems, lighting systems, etc. Our district has gone from number 172 out of 173 districts to number 45 in the top third of the districts with cutting energy usage.

Superintendent Cash introduced Mr. Stuart Shepherd, Transportation Director. Mr. Shepherd shared a video of one of our new school buses. The bus has a 360 degree camera which allows the driver to see around the entire school bus to ensure the safety of our students. The bus also has cameras inside the bus to also insure the safety of our students. The bus also has a back-up camera and an intercom system that works inside and outside.

### **2. McCreary Academy**

Superintendent Cash introduced Ms. Sunshine Canada, Administrator at McCreary Academy. Ms. Canada recognized two students for their achievements and working toward returning the high school and middle school.

### **3. McCreary County Middle School**

Superintendent Cash introduced Mr. Todd Waters, Principal at McCreary County Middle School. Mr. Waters recognized the 8th Grade Girls Basketball Team for a great season. He also recognized the students participating in the G2 Tech and GEMS programs, for additional studies in Science and Mathematics. He also recognized the students of the month.

### **4. Whitley City Elementary School**

Superintendent Cash introduced Mr. Foster Jones, Principal at Whitley City Elementary School. Mr. Jones recognized the 2018 Environmental Contest participants. He also recognized the SKMA All Festival Choir students and students of the month.

### **5. Pine Knot Elementary School**

Superintendent Cash introduced Ms. Rebecca Blakley, Principal at Pine Knot Elementary School. Ms. Blakley recognized the students of the month and the SKMA All Festival Choir students.

### **6. McCreary Central High School**

Superintendent Cash introduced Ms. Sharon Privett, Principal, at McCreary Central High School. Ms. Privett recognized a student for outstanding achievement with the dual credit program. She explained how the program works and the credits that our students can receive as college credits.

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

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

No action required

## **APPROVE ACTIONS BY CONSENT - #10116**

A motion was made by Mrs. Nelda Gilreath and a second by Mr. Dustin Stephens to approve the actions by consent as presented. Members voted as follows:

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

### **A. Approve Superintendent's Report on Leave of Absence Authorization**

Recommend the Board acknowledge receipt of Superintendent's Report on Leave of Absence Authorization.

### **B. Approve Minutes**

Regular Meeting - September 27, 2018

Special Meeting - October 15, 2018

### **C. Approve School Trip Request**

#### **1. McCreary Central High School**

Football - November 2nd - Jackson, KY (Breathitt County game) using charter bus

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

### **E. Approve Monthly Financial Reports for August 31, 2018, and September 30, 2018**

### **F. Accept SFCC KETS First Offer of Assistance in the amount of \$22,186.00**

### **G. Approve Policy Revision for 03.6 Volunteers - 2nd Reading**

### **H. Approve Contract with Slam Dunk Sports Marketing for Signage for McCreary Central High School Gymnasium**

### **I. Approve 2018-2019 Non Traditional Instruction Program Amendment**

### **J. Approve Intent to Apply for the Motorola Grant (Radio's)**

### **K. Approve Intent to Apply for the 21st Century Grant**

### **L. Approve Membership in PHI Cares for employer provided Air Medical Coverage at a maximum annual cost of \$30 per employee**

Approved in Communications

### **M. Approve participation in the KISTA Bus Purchase Financing Program for three buses not to exceed \$315,000 plus interest and fees**

## **APPROVE ROOFING PROJECT RTA #1848 AND REPLACEMENT RTA#1849 FOR McCREARY CENTRAL HIGH SCHOOL AND PINE KNOT ELEMENTARY SCHOOL Building 1 AND APPROVE TO BID THE PROJECTS PENDING KDE (KENTUCKY DEPARTMENT OF EDUCATION) APPROVAL - # 10117**

McCreary County High School (MCHS) Roofing Project (RTA# 1848)

Approval of a revised BG1, construction documents, BG2, BG3 pending KDE approval  
Approval to bid the project pending KDE approval.

Pine Knot Elementary School (PKES) Building 1 Roof Replacement (RTA# 1849)

Approval of a revised BG1, construction documents, BG2, BG3 pending KDE approval  
Approval to bid the project pending KDE approval.

A motion was made by Mr. Brandon Kidd and a second by Mr. Dustin Stephens to approve the Revised BG1 for MCHS and PKES Building 1 and To Bid the project pending KDE approval. Members voted as follows:

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

**PUBLIC COMMENTS - #10118**

Superintendent Cash shared that anyone who would like to speak to the Board is able to speak during this time of the meeting. They are also able to ask for an agenda item by submitting a request 10 days prior to our meeting. No other comments.

**APPROVE NEXT MEETING AND ADJOURN - #10119**

The next meeting of the McCreary County Board of Education will be a Special Called meeting on Tuesday, November 13, 2018, at 6:00 p.m. and a Regular meeting on Thursday, November 15, 2018, at 6:30 p.m. at the Board's Central Office and to adjourn.

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

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**Chairperson**

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**Secretary**