

The McCreary County Board of Education met in Special Session on October 26, 2017 at 6:30 PM at the Board's Central Office. Chairman Kidd welcomed everyone then called the meeting to order and asked for a roll call. Present were: Brandon Kidd, Rhonda Armijo, Nelda Gilreath, Deborah Gibson, Superintendent, Michael M. Cash. Absent from the meeting were: Dustin Stephens. Also present were: the media, school 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 - #10047**

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

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

### **Communications**

#### **A. Prayer**

Ms. Debbie Gibson led everyone in prayer

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

MCHS - Michael Coffey

#### **C. Reports**

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

At this time, Superintendent Cash shared with the Board the previous week District Administrators were at the 3rd Annual Data Retreat which was very successful. He also shared that on Tuesday, October 31st, Central Office, MCMS and MCHS would be handing out candy to our Preschool, Kindergarten and 1st grade students. He then recognized two employees: Mark Bowman and Brenda Bartley for their service and dedication to the school district. He also recognized two businesses: McDonald's of Whitley City and CrossFit Ignis for their support of the students in the McCreary County School District.

##### **2. McCreary Central High School**

At this time, Superintendent Cash introduced Ms. Sharon Privett, Principal at McCreary Central High School. Ms. Privett shared with the Board Dynamic Leadership, Red Ribbon Week, HOSA Cancer Awareness, JROTC hosting a Parent night. She shared some other activities: Guest Speakers-drug awareness, Supportive Partnership (Gear-Up, ETS Talent Search, KHEAA, Intrust and WOAA), Dual Credit classes, Valid Assessments (Pre-ACT, ACT Field Test-Writing, MAPS), Students competing in Regional and National competitions (FFA and Academic Team), Work Experience-construction on

the Polar Express Train Ride with the Big South Fork Scenic Railway, High Attendance Day winners, District Learning Walk and thank the Technology Department for all their hard work.

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

At this time, Superintendent Cash introduced Mr. Todd Waters, Principal at McCreary County Middle School. He shared with the Board Boys Basketball is starting up and Academic Team is doing well, they are making adjust for students needs with MAPS testing, Guest Speaker-Project Daris (Drug Awareness), Parent Night showcasing science projects and social studies projects, Red Ribbon Week and the Data Retreat was very successful.

### **4. McCreary Academy**

At this time, Superintendent Cash introduced Ms. Sunshine Canada, Administrator at McCreary Academy. Ms. Canada recognized 5th year Seniors who graduated. She shared the Credit Recovery program, Red Ribbon Week activities, Co-op Practicum Students and Attendance.

### **5. Whitley City Elementary School**

At this time, Superintendent Cash introduced Mr. Foster Jones, Principal at Whitley City Elementary School. Mr. Jones recognized the student of the month for each grade level. He shared the fall decorations at the school and the school held their Fall Festival last weekend, successful. He shared some of the trips the students took. He shared the Community Helper activities: Fire Department and Ambulance Service, Red Ribbon Week activities and Academic Team activities and Data Retreat was a success.

### **6. Pine Knot Elementary School**

At this time, Superintendent Cash introduced Ms. Rebecca Blakley, Principal, at Pine Knot Elementary School. Ms. Blakley recognized student of the month for each grade level. Her video didn't play that shared other student activities.

## **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 - #10048**

A motion was made by Ms. Deborah Gibson and a second by Ms. Rhonda Armijo to approve the Actions by Consent with the exception of item I. Approve Bid of \$26,000 for Shady Acres Property from Arthur and Chad Taylor pending Kentucky Department of Education approval as presented. Members voted as follows:

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

## **A. Approve Leaves of Absences**

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

**B. Approve Minutes**

Special Meeting - September 21, 2017

**C. Approve Field Trips**

**1. McCreary Central High School**

Cheerleaders - March 15-18, 2018 - Myrtle Beach, SC (National Competition-will be taking charter bus)

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

**E. Approve Create One Cook/Baker Position Districtwide for Pine Knot Elementary School Building 1**

**F. Approve Create two positions: 1 for a Licensed Clinical Social Worker (LCSW) & 1 for a Licensed Professional Clinical Counselor (LPCC)**

**G. Approve Revised Salary Schedule**

**H. Approve the Participation agreement with KISTA and authorize the purchase of 3 New 72 passenger buses & 1 new 52 passenger Handicap bus totaling \$380,256.00**

**I. Approve Change Order Number 1 for the McCreary County Track and Field Project for an increase of \$963.05 in cost**

**J. Approve Cooperative Extension Service Memorandum of Agreement for 2017-2018**

**K. Approve Non-Resident Contract with Williamsburg Independent for 2018-2019**

**L. Approve Welding Services Bid for the 2017-2018 Fiscal Year to ECS Vibratory Feeders for welding services**

Award the bid to ECS Vibratory Feeders

Bids

ECS Vibratory Feeders

**M. Approve Monthly Financial Report for September 30, 2017**

**N. Approve McCreary County School District Emergency Operations Plan**

**O. Approve Pride Grant Awarded for McCreary County Middle School and McCreary Academy; MCMS in the amount of \$2,744.52 and MCA in the amount of \$2,709.25**

**P. Approve Kentucky School Board Association (KSBA) First Degree College Scholarship Program Applications**

**Discussion of Bid of \$26,000 for Shady Acres Property from Arthur and Chad Taylor pending Kentucky Department of Education (KDE)**

No action was taken – no motion or second

**Public Comments**

No Comments

**SET THE NEXT MEETING AND ADJOURN - #10049**

A motion was made by Ms. Rhonda Armijo and a second by Ms. Deborah Gibson to set a Special Called meeting on Wednesday, November 15, 2017, at 6:00 p.m. for school reports and a Regular meeting on Thursday, November 16, 2017, at 6:30 p.m. at the Board's Central Office and adjourn. Members voted as follows:

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

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**Chairperson**

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**Secretary**