

The McCreary County Board of Education met in Special Session on November 18, 2014 at 6:00 PM at the Board of Education Central Office. Superintendent Wright welcomed everyone then turned the meeting over to Chairperson Gilreath who called the meeting to order and asked for a roll call. Present were: Nelda Gilreath, Brandon Kidd, Roxanne Shook, Deborah Gibson, Larry Davis. Also present were: the media, school system staff, and interested parties.

APPROVE AGENDA - #9507

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

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

COMMUNICATIONS

Pine Knot Intermediate School – Distinguished School Recognition

At this time, Superintendent Wright shared with the Board that at his Superintendent's meeting, Pine Knot Intermediate School was recognized as a distinguished school by South East South Central. Superintendent Wright thanked Mrs. Mitzi Stephens, previous Principal at PKIS and Ms. Rebecca Blakley, Principal at PKIS. He also thanked the Teachers and staff for their hard work in the progress of the students at PKIS.

Pine Knot Intermediate School Annual Progress Report

At this time, Chairperson Gilreath introduced Ms. Rebecca Blakley, Principal at Pine Knot Intermediate School. Ms. Blakley presented the annual report to the Board as directed by Board policy 02.44. This report shall describe the school's progress and goals set forth in KRS 158.649/KRS 158.6451/KRS 158.6453 and district goals established by the Board. Ms. Blakley shared with the Board the following:

Academic progress addressing the Next Generation Learners Accountability Goals
Review of October 1, 2014 Achievement Gaps & Goals
Review of Comprehensive School Improvement Plan Goals
 -Strategies & Activities
 -Implementation and Impact Checks

Whitley City Elementary School Annual Progress Report

At this time, Chairperson Gilreath introduced Mr. Foster Jones, Principal at Whitley City Elementary School. Mr. Jones presented the annual report to the Board as directed by Board policy 02.44. This report shall describe the school's progress and goals set forth in KRS 158.649/KRS 158.6451/KRS 158.6453 and district goals established by the Board. Mr. Jones shared with the Board the following:

Academic progress addressing the Next Generation Learners Accountability Goals
Review of October 1, 2014 Achievement Gaps & Goals
Review of Comprehensive School Improvement Plan Goals
-Strategies & Activities
-Implementation and Impact Checks

APPROVE PINE KNOT INTERMEDIATE SCHOOL AND WHITLEY CITY ELEMENTARY SCHOOL'S ANNUAL PROGRESS REPORT - #9508

A motion was made by Mr. Brandon Kidd and a second by Mrs. Roxanne Shook to approve the Pine Knot Intermediate School and Whitley City Elementary School's Annual Report as presented. Members voted as follows:

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

APPROVE ACKNOWLEDGE RECEIPT OF SUPERINTENDENT'S REPORT ON PERSONNEL/EMPLOYMENT AUTHORIZATION - #9509

A motion was made by Mrs. Roxanne Shook and a second by Mr. Larry Davis to acknowledge receipt of Superintendent's Report on Personnel/ Employment Authorization. Members voted as follows:

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

APPROVE ACTIONS BY CONSENT – #9510

A motion was made by Ms. Deborah Gibson and a second by Mrs. Roxanne Shook to approve the Actions by Consent as presented. Members voted as follows:

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

A. Approve Leaves of Absence

B. Approve Minutes

October 23, 2014

C. Approve School Fundraisers

1. McCreary Central High School

All Sports - 2014-2015 - Concessions (food items)

Student Activities - Dec. 13th - Santa Photos

Wrestling - December - Walk-A-Thon

Wrestling - December - Christmas Candy Sales

2. McCreary County Middle School

All Sports - 2014-2015 - Concessions (food items)

Boys Basketball - Nov. 19th to Dec. 31st - Chili supper (meet the Raider)

Archery - Nov. 19th to May - Candles, Cookie Dough, Little Ceasar's Pizza Kits

Archery - 2014-2015 Archery Season - \$40 fee for Student to participate

Wrestling - Nov. 19th to Dec. 31st - T-shirts

Wrestling - Nov. 19th to Dec. 31st - Homemade Candy

3. McCreary Academy

4. Whitley City Elementary School

All Sports and Activity Accounts - 2014-2015 - Concessions (food items)

Girls Basketball - Dec. 12th - Buddy Pictures

Girls Basketball - Dec. 12th - Blast from the Past-Lady Raider Alumni Game

1st Grade - Feb. 1st thru 13th - Valentine Grams

PTO - Dec. 5th - Winter Wonderland Festival

PTO - Dec. 8th thru 18th - Santa's Workshop

PTO - Dec. 16th - Pictures with Santa

5. Pine Knot Intermediate School

6. Pine Knot Primary School

3rd Grade - Nov. 20th & 21st, Jan. 8th & 9th - Movie

3rd Grade - Dec. 4th - 50's Dance/Valentine Dance/PKP Dance (admission, concessions)

D. Approve Field Trips

1. McCreary Central High School

JROTC - Nov. 22nd - Allen Central High School, Eastern, KY (Raider competition, IOT promote teamwork, leadership and good sportsmanship)

Cheerleaders - Nov. 22nd - Danville (Danville High School-KHSAA Regional Cheer Competition)

HOSA - Dec. 17th - Pine Knot (McCreary Health and Rehab-community service in health care setting)

JROTC - Dec. 3rd, 10th, 17th - WCES (Reading Program, Leadership, Community Service)

Band - Nov. 23rd to 25th - Williamsburg (All-Festival Band for South Eastern Kentucky Music Association)

Band - Dec. 6th - Oneida, TN (Scott County Christmas Parade)

Band - Jan. 8th to 10th - Richmond (Bluegrass All-Regional Band)

Band - Jan. 22nd to 24th - Bowling Green (WKU-Western Kentucky's Honor Band Clinic)

2. McCreary County Middle School

3. McCreary Academy

4. Whitley City Elementary School

Boys and Girls Basketball - Dec. 5th - Pine Knot (McCreary Health & Rehab-student involvement-literacy-read Christmas stories, sing Christmas carols and hand-out gifts)

5. Pine Knot Intermediate School

6. Pine Knot Primary School

3rd Grade - Dec. 18th - Lancaster (Lancaster Grand Theatre-students will be exposed to the arts through classical music and ballet

3rd Grade - May 7th - Somerset (The Center for Rural Development-Arts & History)

E. Approve Griffin Grease Removal

F. Approve Non-Resident Students

Williamsburg Independent School District - 2015-2016

Wayne County School District - 2015-2016; 2016- 2017; 2017-2018

G. Approve Create One Title 1 Certified Teacher Position for Whitley City Elementary School

H. Approve Surplus Bus Bids

Surplus Bus Bids and award the bid to Robert Marlow (the highest bidder):

Bids:

Steve Jones

Roy Watters

Ricky Longmire

Richard Corder

Robert Marlow

Vernon Gilreath

Scott Barnett

Jack Koger

Derrick Lay

I. Approve October 30, 2014 Monthly Financial Report

J. Approve Use of District Property

MCHS Auditorium - Relay for Life - Christmas Inspirational Concert - Dec. 12th - 3:30pm to 10:00 pm

MCHS Gym & Hallways - Crossroads Community Baptist Church - Dec. 6th & 7th - (12:00 noon to 6:00 pm and 1:00 pm to 6:00 pm, respectively)

K. Approve Abolish One .5 Principal and .5 Teacher Position at Pine Knot Career Institute

APPROVE PAYMENT OF BILLS AND CLAIMS - #9511

A motion was made by Mrs. Roxanne Shook and a second by Mr. Larry Davis 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 McCREARY CENTRAL HIGH SCHOOL GYM FLOOR CONTRACT WITH ROSSTARRANT PENDING KENTUCKY DEPARTMENT OF EDUCATION APPROVAL - #9512

A motion was made by Mr. Brandon Kidd and a second by Ms. Deborah Gibson to approve the McCreary Central High School Gym Floor Contract with RossTarrant pending Kentucky Department of Education approval. Members voted as follows:

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

APPROVE BG-1 MCHS BOYS BASEBALL PRACTICE FACILITY - #9513

A motion was made by Mr. Brandon Kidd and a second by Ms. Deborah Gibson to approve the BG-1 MCHS Boys Baseball Practice Facility. Members voted as follows:

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

APPROVE BG-1 MCHS GIRLS SOFTBALL PRACTICE FACILITY - #9514

A motion was made by Mr. Brandon Kidd and a second by Ms. Deborah Gibson to approve the BG-1 MCHS Girls Softball Practice Facility. Members voted as follows:

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

APPROVE CREATE ONE PRINCIPAL POSITION AT McCREARY CENTRAL ACADEMY - #9515

A motion was made by Ms. Deborah Gibson and a second by Mr. Brandon Kidd to approve Create One Principal position at McCreary Central Academy. Members voted as follows:

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

APPROVE MOVE McCREARY CENTRAL ACADEMY BACK TO McCREARY COUNTY MIDDLE SCHOOL - #9516

A motion was made by Mr. Brandon Kidd and a second by Ms. Deborah Gibson to approve moving McCreary Central Academy back to McCreary County Middle School by January 5, 2015. Members voted as follows:

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

SUPERINTENDENT WRIGHT REPORT INFORMATION CONCERNING PINE KNOT CAREER INSTITUTE AGREEMENT

Discussion: Have Mr. Wright report to the board the following information concerning the Pine Knot Job Corp. partnership: The total income received from the state and any other source, and the total expenses paid or obligated including, staff, support staff, supplies, utilities if any, rent if any, staff benefits, travel, and any other expense incurred.
No Action Required.

APPROVE SUPERINTENDENT WRIGHT TO DRAFT AND SEND A LETTER TO INVITE PINE KNOT JOB CORP LEADERSHIP TO ATTEND JANUARY 2015 BOARD MEETING - #9517

A motion was made by Mr. Brandon Kidd and a second by Ms. Deborah Gibson to approve Mr. Wright drafting and send a letter to the Job Corp. leadership (Center Director, and the Principal) an invitation to attend our January 2015 board meeting.

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

APPROVE SET THE NEXT MEETING AND ADJOURN - #9518

A motion was made by Mrs. Roxanne Shook and a second by Ms. Deborah Gibson to approve the next meeting of the McCreary County Board of Education will be on Thursday, December 18, 2014, at 6:00 p.m. at the Board's Central Office and to adjourn.

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

Chairperson

Secretary