

The McCreary County Board of Education met in Regular Session on September 28, 2020 at 6:00 PM at the Pine Knot Elementary School Building 2. Chairman Stephens welcomed everyone then called the meeting to order and asked for a roll call. Present were Dustin Stephens, Braxton King, Lori Foster, Deborah Gibson and Superintendent, Corey M. Keith. Absent from the meeting were Nelda Gilreath. Also present were the media, school system staff and interested parties.

A part of this Regular Board meeting will be by video conferencing, in keeping with the requirements of KRS 61.826. The primary location of the video teleconference is the McCreary County Board of Education's Pine Knot Elementary School Bldg 2 at 6461 S. Hwg 1651, Pine Knot, KY. The video conferencing is being made to include Board Member, Nelda Gilreath, in order to accommodate her unavailability in attending the meeting at its physical location.

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 AND ADDENDUM - #10460

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

Gibson – AYE; Gilreath – Absent; Foster – AYE; King – AYE; Stephens – AYE

COMMUNICATIONS - #10461

A. Prayer

Foster "Skip" Jones, Principal at Whitley City Elementary School

B. Pledge

Cali Grace Crawford

C. Public Comments

No Comments

D. Superintendent News

Superintendent Keith shared with the Board the Updated Reopening Plan. The District is consulting with the Health Department on the guidelines the District needs to have in place before our students return to in-person classes.

Superintendent Keith along with District Administrators have been working hard on the instructional format, screenings, face coverings, hygiene and sanitation, social distancing and contact tracing, athletics, modes of instruction and reporting. Board Member, Ms. Deborah Gibson asked Superintendent Keith if the district was considering purchasing the ultra violet ray machines and wands that have been

shown to kill germs and COVID-19. Superintendent Keith explained that the district is working on this by going through the HVAC Specialist with Department of Public Health.

E. Superintendent's Report on Personnel/Employment Authorization

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

APPROVE ACTIONS BY CONSENT - #10462

A motion was made by Ms. Deborah Gibson and a second by Mr. Dustin Stephens to approve the Actions by Consent as presented. Members voted as follows:

Gibson – AYE; Gilreath – Absent; Foster – AYE; King – AYE; Stephens – AYE

A. Acknowledge Superintendent's Report on Leave of Absence Authorizations

B. Approve Minutes

Regular - August 24, 2020

Special - September 17, 2020 (Tax Hearing)

Special - September 17, 2020

Special - September 24, 2020

C. Approve Payment of Bills and Claims

D. Approve Monthly Financial Report for the Month Ending August 31, 2020

E. Approve Working Budget 2020-2021

F. Approve Amended School Reopening Plan

G. Approve Revision for Policy 04.8 Disposal of School Property - 1st Reading

H. Approve Non-Residential Agreement with Whitley County for 2021-2022

I. Approve Non-Residential Agreement with Pulaski County School District for 2021-2022, 2022-2023, 2023-2024

J. Approve Non-Residential Agreement with Wayne County for 2021-2022, 2022-2023, 2023-2024

K. Approve Community Based Work Transition Program Memorandum of Understanding for 2020-2021

L. Approve Campbellsville University Memorandum of Agreement for Student Teaching for 2020-2021

M. Approve District Funding Assurances

N. Consider Payroll Tax Executive Order

O. Create a stipend for the Title I Parent and Family Engagement Liaison for Whitley City Elementary School and McCreary County Middle School for \$2000 each

P. Create a stipend for the Title I Parent and Family Engagement Liaison for Pine Knot Elementary School for \$2500. (due to higher enrollment)

Q. Acknowledge Save the Children at Whitley City Elementary School Position Title Correction from Inschool Tutor to Inschool/After School Tutor

- R. Approve Revised 2020-2021 Salary Schedule**
- S. Approve Granting Petition for Early Enrollment for (3) Three Applicants**
- T. Approve Full-time Emergency Certification**

ACTIONS WITH DISCUSSION - #10463

No actions with discussion

APPROVE NEXT MEETING AND ADJOURN - #10464

A motion was made by Mrs. Lori Foster and a second by Mr. Braxton King to approve the next meeting of the McCreary County Board of Education will be Monday, October 26, 2020, at 6:00 p.m. at Whitley City Elementary School and to adjourn. Members voted as follows:

Gibson – AYE; Gilreath – Absent; Foster – AYE; King – AYE; Stephens – AYE

Chairperson

Secretary