

The McCreary County Board of Education met in Regular Session on January 25, 2018 at 6:30 PM at the Board of Education Central Office. Vice Chairman Armijo welcomed everyone then called the meeting to order and asked for a roll call. Present were Rhonda Armijo, Nelda Gilreath, Deborah Gibson, Dustin Stephens, and Superintendent Michael M. Cash. Brandon Kidd was present via SKYPE. Also present were: school system staff, the media, and interested parties.

Vice-Chair Armijo shared with everyone that in accordance with KRS.61.826 portions of this Board Meeting will be joined with Brandon Kidd via SKYPE from Boston, MA.

APPROVE ELECT BOARD CHAIRPERSON - #10059

A motion was made by Mrs. Nelda Gilreath and a second by Ms. Deborah Gibson to nominate Brandon Kidd as the Board Chairman. Members voted as follows:

Gibson - AYE, Stephens - AYE, Gilreath - AYE, Armijo - AYE, Kidd - AYE

APPROVE ELECT BOARD VICE-CHAIRPERSON - #10060

A motion was made by Mrs. Nelda Gilreath and a second by Ms. Rhonda Armijo to nominate Ms. Deborah Gibson as the Vice-Chairperson. Members voted as follows:

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

APPROVE ESTABLISH SEATING ARRANGEMENT - #10061

A motion was made by Mrs. Nelda Gilreath and a second by Ms. Rhonda Armijo for Ms. Deborah Gibson and Ms. Rhonda Armijo to change seats. The seating arrangement starting from the far left of the chairperson will be: Ms. Armijo, Mr. Stephens, Mrs. Gilreath, Ms. Gibson, Superintendent Cash, Chairperson Kidd, and ending with Board Attorney Mr. Crawford on the right of the Chairperson. Members voted as follows:

Gibson - AYE, Stephens - AYE, Gilreath - AYE, Armijo - AYE, Kidd - AYE

APPROVE ESTABLISH VOTING ORDER - #10062

A motion was made by Mrs. Nelda Gilreath and a second by Ms. Rhonda Armijo for the voting order to start with Ms. Armijo, then Mr. Stephens, then Mrs. Gilreath, then Ms. Gibson, and end with Mr. Kidd, Chair. Members voted as follows

Gibson - AYE, Stephens - AYE, Gilreath - AYE, Armijo - AYE, Kidd - AYE

APPROVE SET REGULAR BOARD MEETING DATE, TIME, AND LOCATION - #10063

A motion was made by Mrs. Nelda Gilreath and a second by Ms. Rhonda Armijo to approve the calendar attachment made available to all members to set the board meeting dates for the 2018 year. These dates will be:

February 22, 2018, March 22, 2018, April 26, 2018, May 24, 2018, June 21, 2018, July 19, 2018, August 23, 2018, September 27, 2018, October 25, 2018, November 15, 2018, and December 20, 2018. Members voted as follows:

Gibson - AYE, Stephens - AYE, Gilreath - AYE, Armijo - AYE, Kidd - AYE

At this time Ms. Armijo and Ms. Gibson changed seats and Ms. Gibson, conducted the remaining of the meeting as Vice-Chairperson.

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 - #10064

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

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

Communications

- A. Prayer**
- B. Pledge of Allegiance**
- C. Recognize Board Members**

Reports

Superintendent News

- A. At this time Superintendent Cash presented Board members with individual plaques recognizing them for their dedication and services in honor of School Board Member Recognition Month. Mr. Cash read a Proclamation signed by McCreary County Judge Executive Doug Stephens declaring January School Board Recognition Month.

- B. At this time, Superintendent Cash introduced Artie White from White & Associate, PSC to present the annual audit report. Mr. White commended the Board, Mr. Cash, Mrs. King, and Mr. Boyd on an exceptional audit. He said that overall the audit award was excellent. Mr. White stated that the individual school activity accounts looked very good too. Each school is in compliance. Mr. White closed by telling the Board that this was one of the best audits The McCreary County School District has ever had.

Superintendent's Report on Personnel/Employment Authorization

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

APPROVE ACTIONS BY CONSENT - #10065

A motion was made by Ms. Rhonda Armijo and a second by Mr. Dustin Stephens to approve actions by consent as presented. Members voted as follows:

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

A. Approve Field Trips Request

MCHS-Gifted and Talented, Feb. 22nd – Frankfort - Youth Leadership General Assembly meeting

B. Approve Leave of Absences

C. Approve Minutes

December 19, 2017

D. Approve Audit Report

E. Approve Payment of Bills and Claims

F. Approve Monthly Financial Report December 2017

G. Approve revision of policy 09.224 Emergency Medical Treatment. 1st Reading.

H. Accept 2018-19 Draft Budget Reports

I. Accept the SFCC 2018 Offer of Assistance

J. Accept the KETS FY 2018 Offer of Assistance

K. Approve Non-Resident Contract with the following schools:

Wayne Co. School District

Whitley Co. School District

Somerset Independent Schools

L. Approve close out documents (BG-4 & BG-5) for the MCHS Outdoor Physical Ed. Facility Improvements BG #17-156

ACTIONS WITH DISCUSSION

No Actions Taken

APPROVE NEXT MEETING AND ADJOURN - #10066

A motion was made by Mr. Dustin Stephens and a second by Mrs. Nelda Gilreath to approve the next meeting of the McCreary County Board of Education for Thursday February 22nd, 2018 @ 6:30 P.M. at the Board's Central Office and adjourn. Members voted as follows:

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

Chairperson

Secretary